



**City Council
Legislative Session**

Agenda

**November 28, 2022
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
November 28, 2022

6:00-6:20 p.m.	Fire Department quarterly update	Fire, Police, Civil Defense Mahan
6:20-6:40 p.m.	Fire Department vehicles	Fire, Police, Civil Defense Mahan
6:40-6:50 p.m.	Water Plant rehabilitation	Utilities Woods
6:50-7:05 p.m.	New TIF district	Planning & Zoning Hillier
7:05-7:15 p.m.	Service Depts. personnel, compensation	Employee & Community Relations Francis
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- 11-28-22 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

Sheila Kent, Riley Chapel Baptist Church

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Nov 14, 2022 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- 11-14-22A Utilities Committee Meeting Minutes

- 11-14-22A Employee and Community Relations Committee Meeting Minutes
- 11-14-22 Planning and Zoning Committee Meeting Minutes
- 11-14-22 Parks and Lands Committee Meeting Minutes
- 11-14-22 Fire, Police, Civil Defense Committee Meeting Minutes
- 11-14-22B Employee and Community Relations Meeting Minutes
- 11-14-22B Utilities Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Debbie Ruggles, Mount Vernon Music and Arts Festival

- 11-28-22 MVMAF Review #2

RESOLUTIONS FOR THIRD READING**RESOLUTIONS FOR SECOND READING****RESOLUTION NO. 2022-116**

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO RELEASE A REQUEST FOR PROPOSALS FOR IDENTIFYING AND SELECTING A QUALIFIED FIRM OR FIRMS TO OVERSEE ENGINEERING SERVICES FOR THE REHABILITATION OF THE CITY'S WATER TREATMENT PLANT; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTIONS FOR FIRST READING**RESOLUTION NO. 2022-120**

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR FIRE HOSE PROCUREMENT; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-121

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-122

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-123

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JARELL HOUSE TO THE RECREATION BOARD AS AN ALTERNATE MEMBER FOR A FIVE (5) YEAR TERM; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2022-124

A RESOLUTION TO SELL A SURPLUS WATER/WASTEWATER VEHICLE TO OTHER PUBLIC ENTITIES; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-125

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO SELL OR DISPOSE, BY ANY METHOD AUTHORIZED BY REVISED CODE SECTION 721.15, VEHICLES NOT NEEDED FOR PUBLIC USE BY THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-126

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO WAIVE BIDS AND NEGOTIATE A CONTRACT WITH UNITED AGGREGATES, INC. FOR EMERGENCY LOADING, HAULING, MAINTAINING AND RESTORATION OF THE TEMPORARY LIME RESIDUAL RELOCATION SITE AT THE CITY'S WATER DEPARTMENT; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

ORDINANCES FOR THIRD READING

ORDINANCE NO. 2022-39

AN ORDINANCE FIXING THE NUMBER OF HOURLY EMPLOYEES OF THE CITY OF MOUNT VERNON IN THE WATER AND WASTEWATER DEPARTMENTS; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2022-40

AN ORDINANCE CREATING THE POSITIONS AND ESTABLISHING COMPENSATION FOR WASTEWATER SUPERINTENDENT AND UTILITY ADMINISTRATION MANAGER; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCES FOR SECOND READING**ORDINANCES FOR FIRST READING****REMARKS FROM THE ADMINISTRATION****REMARKS FROM COUNCIL****ADJOURN AT THE CALL OF THE PRESIDENT**