## REGULAR COUNCIL MEETING

# Tuesday April 24, 2018 7:00pm City Council Chambers

- 1. Call to Order -7:00 p.m.
- 2. Adjustments to the Agenda
- 3. Consent Agenda
  - A. Approval of Minutes of the Special City Council Meeting April 17, 2018
  - B. Approval of Minutes of the Regular City Council Meeting April 17, 2018
  - C. Approval of City Warrants from Week of Wednesday April 25, 2018
  - D. Clerk's Office Licenses and Permits
- 4. City Clerk & Treasurer Report
- 5. Approval of Building Permits
- 6. Liquor Control Board
- 7. City Manager's Report
- 8. Visitors and Communications
- 9. Old Business:
  - A. None
- 10. New Business
  - A. Annual Adoption of the Local Emergency Operating Plan for 2018 including NIMS Certification and Delegation of Authority (Public Safety Director, Planning Director)
  - B. Spaulding High School Work Based Learning (Michelle LaFrancis and Brenda Waterhouse)
  - C. Vermont Historical Society New Exhibition (Amanda Gustin)
  - D. Ratification of Purchase Authorization of Police Dept. Voice Recording System (Manager)
  - E. Presentation of FY17 Audit (Fred Duplessis)
  - F. Ratification of Naming of "Cornerstone Park (Mayor)
  - G. Resolution for Climate Pledge Coalition (Mayor)
- 11. Round Table
- 12. Executive Session As Needed
- 13. Adjourn

Steven E. Mackenzie, P.E., City Manager

The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 194 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon

CVTV Link for meetings online — <a href="mailto:cvtv723.org/">cvtv723.org/</a>

#### OTHER MEETINGS AND EVENTS

### Wednesday April 25

Barre City Energy Committee – 5:30pm Conference Room Planning Commission – 6:30pm Council Chambers

## **Thursday April 26**

Ward 3 Caucus – 7:00pm Alumni Hall