

AGENDA

Call to Order:

REGULAR MEETING

of the Tiki Island City Council on Tuesday October 16, 2018 at 6:00 p.m. in the Public Safety Building

- 1. Roll Call: Teltschick, Carmichael, Fisher, Herring, Neblett, Dell’Osso**
- 2. Pledge of Allegiance.**
- 3. Citizens Comments on Agenda Items Only. (Must be on sign-up sheet, comments limited to 2 minutes).**
- 4. Consent Agenda: All items marked with a single (*) on the consent agenda are considered routine by the City Council and will be acted on in one motion. There will be no separate discussion of these items unless a council member requests it.**
 - a. *Approval of the minutes of the Regular Meeting on September 18, 2018.**
 - b. *Secretary/Treasurer’s report, payment of bills.**
 - c. *Investment Officer’s Report.**
- 5. Mayor’s Report:**
- 6. Alderman’s Report**
 - A. Carmichael**
 - B. Fisher**
 - C. Herring**
 - D. Neblett**
 - E. Dell’Osso**
- 7. Reports and Presentations:**
 - A. Police Report**
 - B. Fire Department Report-In Packet**
 - C. Building Inspectors Report**
 - D. Planning and Zoning Report**
 - E. Emergency Management Report**
 - F. Animal Control Report-In Packet**

8. General Business and Action Items:

- A. Discuss and take possible action to approve making November 20, 2018 John Phillips day and hosting a reception in appreciation of his generosity to the Island at that Regular Council Meeting.**
- B. Discuss and take possible action on quote from Comiskey Capital to insure the Bridge and if needed, placement of a temporary bridge for a total of \$2,000,000.00 in coverage at a premium of \$5,000.00 per year. This amount has been considered in our 2018-2019 budget.**
- C. Discuss and take possible action on renewal of Blackboard Connect (Emergency Communication software) contract for \$1,928.50.**
- D. Discuss and take possible action on the purchase of two Motorola APX 6000 communication radios for the purpose of Emergency Management communication, the quote for two radios with encryption is \$7,414.94.**
- E. Discuss and take possible action to expedite the purchase of a new Police Unit to replace the 2016 Tahoe in lieu of waiting until September 2019 as the 2016 Tahoe repairs have been numerous and costly.**

Citizen's Comments:

9. ADJOURNMENT:

I hereby certify that this Agenda was posted on the City Hall Bulletin Board at 802 Tiki Dr., at the School Bus Shelter (Paradise and Tiki Dr.), on the Bulletin Board in the Public Safety Building (747 Tiki Dr.) and on the website, www.villageoftikiisland.org on October 11, 2018 before 6:00 p.m.

Brandee Lawther, City Secretary