

THE STARKE CITY COMMISSION WELCOMES AND ENCOURAGES CITIZEN PARTICIPATION IN ALL MEETINGS. ANYONE WISHING TO ADDRESS THE COMMISSION SHOULD DO SO DURING THE "CITIZEN PARTICIPATION" PORTION OF THE MEETING. EACH PARTICIPANT WILL BE ALLOWED THREE MINUTES. AFTER BEING RECOGNIZED AND INVITED BY THE MAYOR, PLEASE COME TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE MINUTES. THANK YOU FOR YOUR FULL COOPERATION AND SUPPORT OF THIS AND ALL PROCEDURES.

Travis V. Woods, Mayor

CITY OF STARKE AGENDA

December 16, 2014

COMMISSION MEETING 7:00 PM

1. CALL TO ORDER – MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

COMMISSIONER WATERS

3. ACCEPTANCE OF MINUTES

A. COMMISSION MEETING

1. REGULAR MEETING - DECEMBER 2, 2014 - MOTION TO APPROVE

2. SPECIAL MEETING - NOVEMBER 25, 2014 – MOTION TO APPROVE

B. WORKSHOPS

1. DISCUSS THE CITY MANAGER POSITION - OCTOBER 13, 2014 - MOTION TO APPROVE

2. CITY ATTORNEY RESUMES – OCTOBER 30, 2014 – MOTION TO APPROVE

3. CITY ATTORNEY INTERVIEWS – NOVEMBER 17, 2014 – MOTION TO APPROVE

4. CITIZEN PARTICIPATION

5. PROCLAMATION - ARBOR DAY 2015

MOTION TO APPROVE

6. FIRE DEPARTMENT – CHIEF TOM ROWE

7. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

8. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER SPOONER

MOTION TO APPROVE

B. 144TH AVE PROJECT CHANGE ORDER 5

MOTION TO APPROVE

C. NEW YEAR HOLIDAY – 2ND DAYS - FRIDAY, JANUARY 2, 2015

MOTION TO APPROVE

D. SELECTION OF CITY MANAGER

THOMAS ERNHARTH OR BRUCE PAGEL

MOTION

E. NEGOTIATE CONTRACT FOR CITY MANAGER

MOTION TO PROCEED

F. RECREATION LEASE AGREEMENT

MOTION TO RENEW

G. INFORMATION

RETENTION POND BEATIFICATION

4TH OF JULY FIREWORKS WITH COUNTY

9. MAYOR AND COMMISSIONER REPORTS

A. MAYOR WOODS

B. COMMISSIONER CHASTAIN

C. COMMISSIONER SPOONER

D. COMMISSIONER NUGENT

E. COMMISSIONER WATERS

10. ADJOURNMENT

NOTICE: ANYONE DECIDING TO APPEAL A DECISION MADE BY THE CITY COMMISSION OF THE CITY OF STARKE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH AN APPEAL WILL BE BASED.