

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. BILL TURNER, CHAIR**

**MONDAY, DECEMBER 16, 2013
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
Budget Revisions – November 2013.
- 4. Inventory Control Division**
 - a. Recommendation to accept bid of \$34,207.00 for one 2013 F-250 pick-up with plow and approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
 - b. Recommendation to accept bid of \$29,290.00 for one 2014 Ford Explorer and approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- 5. Police Department**
 - a. Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Recommendations”, Chapter 5.08 Alcoholic Beverages” of the St. Charles Municipal Code.
- 6. Finance Department**
 - a. Recommendation to accept the Comprehensive Annual Financial Plan for the fiscal year 2013/14.
 - b. Presentation of monthly update regarding City’s Financial Results for October 2013 – Information Only.
- 7. City Administrator’s Office**
 - a. Presentation of request from Pride of the Fox Riverfest Committee for the City to be the Presenting (Title) Sponsor.
- 8. Executive Session**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - Collective Bargaining
 - Review of Minutes of Executive Sessions
- 9. Additional Items**
- 10. Adjournment**