

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

**MONDAY, MARCH 3, 2014  
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**  
Budget Revisions – December 2013.  
Budget Revisions – January 2014  
Transfer Resolutions (35)
- 4. Mayor’s Office**
  - a. Recommendation to approve a Class B liquor license for Main Street Saloon to be located at 104 E Main Street (formerly Thirsty Fox).
- 5. Finance Department**
  - a. Recommendation to approve an Ordinance Amending Title 3 “Revenue and Finance”, Chapter 3.42 “Alcohol Tax”, Section 3.42.090 “Late Payment and/or Filing’ Failure to Pay and/or File” of the City Municipal Code.
  - b. Recommendation to waive the bid procedure and allow the purchase of Inventory Wire #10151 at quoted price.
- 6. Information Systems Department**
  - a. Recommendation to waive the formal bid process and purchase of high availability/disaster recovery hardware, software, and implementation services in an amount not to exceed \$37,477.93.
- 7. Executive Session**
  - Personnel
  - Pending Litigation
  - Probable or Imminent Litigation
  - Property Acquisition
  - Collective Bargaining
  - Review of Minutes of Executive Sessions
- 8. Additional Items**
- 9. Adjournment**