

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. DAN STELLATO, CHAIR**

**TUESDAY, SEPTEMBER 8, 2015
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
Budget Revisions – April 2015
Budget Revisions – August 2015
- 4. City Administrator’s Office**
 - a. Presentation of a Resolution Accepting a Gift of the “If I Could But Fly” Sculpture from the River Corridor Foundation.
 - b. Presentation of a Resolution Accepting a Gift of the “Reflections” Sculpture from the River Corridor Foundation, St. Charles Arts Council in cooperation with the Downtown St. Charles Partnership.
- 5. Inventory Control**
 - a. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous)
 - b. Recommendation to approve an Ordinance Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F250 Pickup Truck/7.5” Boss Superduty Snow Plow to Zimmerman Ford, and Awarding Sauber Mfg. Company to Remount and Recondition old Cap to New Truck, Approve Selling Replaced 2003 F-350 SD Vehicle #1960.
 - c. Recommendation to approve an Ordinance Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-550 Pick-Up Truck, With Knapheide Service Body Modifications and 8’ Boss Superduty Snowplow, to Currie Motors Frankfort, Inc., and Sell Replaced 2003 Ford F-350 SD Vehicle #1940.
 - d. Recommendation to approve an Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Chevrolet Tahoe to Currie Motors Fleet and Approve Selling Replaced 2004 Ford Expedition Vehicle #1805.
- 6. Police Department**
 - a. Recommendation to approve a massage establishment license for Still Waters Spa, LLC to be located at 2075 Prairie Street, St. Charles.
 - b. Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulations”, Section 5.08.250 “Regulations Applicable Generally” of the St. Charles Municipal Code.

- 7. Mayor's Office**
 - a. Presentation of an Ordinance to Permit Video Gaming.

- 8. Finance Department**
 - a. Seeking direction regarding a supplemental request for funding assistance from Riverfest for the 2015 event.

- 9. Executive Session**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - Collective Bargaining
 - Review of Minutes of Executive Sessions

- 10. Additional Items from Mayor, Council, Staff, or Citizens.**

- 11. Adjournment**