

**COUNCIL MEETING
AGENDA
April 13, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Father Jerome Bishop
3. Pledge of Allegiance
4. Roll Call
5. Minutes: March 23 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Presentation of Service Proclamation
9. Presentation of Lindner Center of Hope Proclamation
10. Presentation of Fire Department Life Saver Awards by Fire Chief Moore
11. Recognition of Mason Manta Rays Swim Team
12. Recognition of Visitors
13. **Resolution 2015-4** Proclaiming the Week of May 17–23, 2015 as Emergency Medical Services Week
14. **Resolution 2015-5** Proclaiming the day of April 24, 2015 as Arbor Day
15. **Ord. 2015-39** Authorizing the City Manager to enter into a contract with Rack & Ballauer Excavating Co., Inc. for the Furbee Drive and Castanea Drive Drainage Improvement Project in the amount of \$340,243



16. **Ord. 2015-40** Authorizing the City Manager to enter into a contract with John R. Jurgensen Company, for the 2015 Street Resurfacing Program in the amount of \$1,598,933
17. **Ord. 2015-41** Authorizing the City Manager to enter into a contract with J & A Construction, Inc., for crack sealing in the amount of \$45,000
18. **Ord. 2015-42** Authorizing the City Manager to enter into a contract with Strawser Construction, Inc., for mastic pavement surface treatment in the amount of \$20,000
19. **Ord. 2015-43** Authorizing the City Manager to enter into a contract with Rozzi's Famous Fireworks in an amount not to exceed of \$52,000, to provide fireworks during the City of Mason's Bicentennial related events
20. Old and New Business
21. Recognition of Visitors
22. Executive Session: Land Acquisition
23. Adjourn