

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JANUARY 26, 2009, 7:30 P.M.**

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for Silent Prayer**
- 4. Roll Call**
- 5. Appointments:**
  - A. Proclamation – Declaring January 31, 2009 Surya Namaskar Yoga Day.**
- 6. “Consent Agenda”**

*(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #7.*

*The City’s Boards and Commissions hold Public Hearings prior to most Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.*

*The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)*

- A. Council Proceedings of April 10, 2006 and Work Session Minutes of October 13 and December 8, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of April 10 2006 and Work Session Minutes of October 13 and December 8, 2006 be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**
- C. Change Order No. 1 and Final for 2008 Curb and Gutter Improvements. (Recommend that the Change Order in the amount of \$106,480.54 be approved and the Resolution adopted.)**
- D. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- E. Audit of the Accounts for the Township Supervisor for the month of December, 2008. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- F. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- G. Waive the Formal Bidding Process and Purchase a Wireless Mesh Camera System. (Recommend that the formal bidding process be waived, a wireless mesh camera system be purchased from AgileMesh in the amount of \$72,976.20, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Approve a Professional Services Agreement with AECOM, Inc. (formerly Consoer, Townsend Envirodyne, Inc.) for Design Services for a New Dust Collection System for the Lime Conveyance System at the Water Treatment Plant. (Recommend that the formal bidding process be waived, the agreement with AECOM, Inc. for the Design Services for a New Dust Collection System for the Lime Conveyance System at the Water Treatment Plant be approved in an amount not to exceed \$20,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Shive-Hattery, Inc. for Design Services for the Replacement of the Water Mains on Greenwood Avenue. (Recommend that the Formal Bidding Process be waived, the Agreement with Shive Hattery, Inc. be approved in the amount of \$19,500, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- J. **Change Order in the Reimbursement Amount to the Village of Downs for the City's Share of the Pump Station and Sanitary Sewer Serving the Kickapoo Creek Drainage Basin. (Recommend that the Change Order in the amount of \$135,000 be approved and the Resolution adopted.)**
  - K. **Change Order to the Professional Services Agreement with Clark Dietz, Inc. for the Design of Hamilton Road from Timberlake Lane to Main Street. (Recommend that the Change Order in the amount of \$62,895 be approved and the Resolutions adopted.)**
  - L. **Renewal of Intergovernmental Agreement Booking Services. (Recommend that the Intergovernmental Agreement for Booking Services be renewed in the amount of \$21,419.88 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
  - M. **Renewal of Service Agreement with New World Systems for the Maintenance of the Computer Aided Dispatch (CAD) Software. (Recommend that the maintenance agreement with New World Systems be renewed in the amount of \$73,280 and Mayor and City Clerk be authorized to execute the necessary documents.)**
  - N. **Sale of 1207 S. Wright. (Recommend that the Contract for Real Estate at 1207 S. Wright Street to Robyn Smith be approved in the amount of \$16,937.30 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- 7. "Regular Agenda "**
- A. **Code of Conduct for Elected Officials. (Recommend that the Code of Conduct be adopted.)**
- 8. Mayor's Discussion**
- 9. City Manager's Discussion**
- 10. City Aldermen's Discussion**
- 11. News Media Questions and/or comments**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**