



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

FEBRUARY 10, 2014

ADDITION TO CONSENT AGENDA

- Item 7A. Council Proceedings of January 27, 2014, Special Session Minutes from July 22, August 12, September 23, October 28, November 12, December 9 and December 16, 2013, and Work Session Minutes from January 13, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of January 27, 2014, Special Session Minutes from July 22, August 12, September 23, October 28, November 12, December 9 and December 16, 2013, and Work Session Minutes from January 13, 2014. be dispensed with and the minutes approved as printed.) *Special Session Minutes from September 23, 2013.*
- Item 7B. 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.) *City Council Memorandum with Attachment.*

SPECIAL SESSION
CITY COUNCIL
City Hall Conference Room
September 23, 2013

Council Present: Aldermen Judy Stearns, Robert Fazzini, Jim Fruin, Mboka Mwilambwe, Karen Schmidt, Kevin Lower and Mayor Tari Renner.

Council Absent: Aldermen David Sage, Scott Black and Jennifer McDade.

Staff Present: Barb Adkins, Deputy City Manager; Todd Greenburg, Corporation Counsel, Angie Brown, Human Resources Specialist, Betty McCain, ASC Claims Adjuster, Mike Nugent, Nugent Consultant Services, LLC and Renee Gooderham, Chief Deputy City Clerk.

Staff Absent: Tracey Covert, City Clerk.

Mayor Renner called the Special Session to order at 5:15 p.m. He noted the topic Worker's Compensation Claims, section2(c)(12).

Motion by Alderman Stearns, seconded by Mwilambwe to recess into Executive Session for Worker's Compensation Claims, section2(c)(12).

Motion carried, (viva voce).

Mayor Renner adjourned the meeting at 6:00 p.m. and returned to Special Session.

Respectfully submitted,

Renee Gooderham
Chief Deputy Clerk



FOR COUNCIL: February 10, 2014

SUBJECT: Bills and Payroll

RECOMMENDATION/MOTION: That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1.d. City services delivered in the most cost-effective, efficient manner.

FINANCIAL IMPACT: Total disbursements to be approved \$4,573,049.69, (Payroll total \$2,283,983.91, and Accounts Payable total \$2,289,065.78).

Respectfully submitted for Council consideration.

Prepared by: Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

(ON FILE IN CLERK’S OFFICE)

Attachment: Attachment 1. Bills and Payroll on file in the Clerk’s office. Also available at www.cityblm.org.
Attachment 2. Summary Sheet Bills and Payroll Report

Motion: That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Mwilambwe			
Alderman Fazzini				Alderman Sage			
Alderman Fruin				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman McDade							
				Mayor Renner			