

ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

FEBRUARY 24, 2014

ADDITION TO CONSENT AGENDA

- Item 5A. Appointment of Alderman Ward 5. (Recommend that the Appointment be approved.)
- Item 6B. 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*.



FOR COUNCIL: February 24, 2014

SUBJECT: Appointment of Alderman Ward 5

<u>RECOMMENDATION/MOTION:</u> That the Appointment be approved.

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

<u>STRATEGIC PLAN SIGNIFICANCE</u>: Objective 1c. Engaged residents that are well informed and involved in an open governance process.

BACKGROUND: I ask your concurrence in the appointment of Joni Painter, 1903 Hedgewood Dr., Bloomington, 61704 to the position of Alderman Ward 5. This position will appear on the 2015 municipal election ballot.

<u>COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED</u>: Mayor interviewed all applicants.

FINANCIAL IMPACT: None.

Respectfully submitted for Council consideration.

Prepared by:

Tracey Covert, City Clerk

Recommended by:

Tari Renner Mayor

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			
				Mayor Renner			



FOR COUNCIL: February 24, 2014

<u>SUBJECT:</u> Bills and Payroll

<u>RECOMMENDATION/MOTION:</u> 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.

<u>STRATEGIC PLAN SIGNIFICANCE</u>: 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 \$2,252,956.36, PCard total \$185,632.83, and Accounts Payable total \$1,713,138.77).

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			
				Mayor Renner			