

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES**

October 5, 2015

Mayor Allan Lowe called the meeting to order at 7:15 p.m.

2015-176 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, T.C. Hasper, Melissa Klos, Andy O’Riley and Kevin Wisniewski

Absent: None

Staff Present: City Manager Anthony Chandler, City Attorney Michelle Landis, Police Chief David Boone, City Treasurer Sarah Petersen and City Clerk Amy VanderLeest

2015-177 **INVOCATION**

Council Member Franklin provided the invocation.

2015-178 **PUBLIC COMMENT**

Flo Shriver, 1336 W Summit Ave, shared comments.

2015-179 **CONSENT AGENDA**

Council Member Franklin moved to approve the Consent Agenda. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-180 **UNFINISHED BUSINESS**

None

2015-181 **NEW BUSINESS**

7A. Appointment: (DDA) Downtown Development Authority Board

Mayor Lowe appointed Mike Nawrocki of Sherman Bowling Center to the Downtown Development Authority (DDA) Board for a three (3) year term. This motion was supported by Council Member Franklin and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Authorization: Halloween 2015

Council Member Franklin moved to approve the Authorization: Halloween 2015. Trick or Treat hours for the City of Roosevelt Park will be held on Saturday, October 31, 2015 from 5:30 pm to 7:00 pm. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-182 **COUNCIL COMMENTS**
Department heads shared comments.

2015-183 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2015-184 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2015-185 **ADJOURNMENT**
Council Member Franklin moved to adjourn the meeting at 7:40 p.m. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, City Clerk