CITY OF ROOSEVELT PARK CITY COUNCIL WORK SESSION MEETING MINUTES

November 2, 2015

A Work Session of City Council was held on November 2, 2015 at 6:15 p.m. in the City Council Chambers located at 900 Oak Ridge Road.

PRESENT: Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, T.C.

Hasper, Melissa Klos, Andy O'Riley and Kevin Wisniewski

ABSENT: Allan Lowe

STAFF: City Manager Anthony Chandler, City Attorney John Schrier, Police Chief

David Boone, City Treasurer Sarah Petersen and City Clerk Amy

VanderLeest

DISCUSSION

• Carrie Appold, Trinity Lutheran Church, spoke to Council about some of the events they host at and on behalf of Trinity Lutheran Church.

Agenda:

• DPW Equipment Replacement

David Geyer, DPW Superintendent, was present to answer any questions Council may have regarding equipment replacement and resale of equipment being replaced.

•Sewer Fund – Commodity and Ready to Serve (RTS)

David Geyer, DPW Superintendent, was present to discuss the sewer rates and answer any questions Council may have.

Regular Meeting Agenda Items:

- Purchase 3 DWP Trucks
- · Lease to own agreement for a DWP Backhoe

Updates:

- Sanitary cleaning and back-ups
- Point and pay credit card payments
- Roosevelt and Greenwich Road project update
- MERS Retirement Projections

The work session was adjourned at 7:15 p.m.

Amy VanderLeest,	, City Clerk