

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

February 2, 2015

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

2015-021 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, Eric Grimm, T.C. Hasper and Vivek Singh

Absent: Melissa Klos

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

2015-022 **INVOCATION**

Mayor Lowe provided the invocation.

2015-023 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments.

2015-024 **CONSENT AGENDA**

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

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Klos)

2015-025 **UNFINISHED BUSINESS**

Authorization: Copier Lease Agreement

Council Member Singh moved to approve Authorization: Copier Lease Agreement to Applied Imaging for copier and maintenance services at a cost of \$240.00 per month for a lease term of 60 months. This motion was supported by Council Member Hasper and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Klos)

2015-026 **NEW BUSINESS**

7A. Resolution: Poverty Guidelines (2015)

Council Member Grimm moved to approve Resolution: Poverty Guidelines for the 2015 Assessments. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Klos)

7B. Authorization: Mona Shore Summer Tax Collection

Council Member Grimm moved to approved Authorization: Mona Shores Summer Tax Collection. This agreement is effective for the 2015 summer tax collection process and will expire June 30, 2016. This motion was supported by Council Member Franklin and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Klos)

2015-027 **COUNCIL COMMENTS**

Council members shared comments.

2015-028 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2015-029 **PUBLIC COMMENT ON AGENDA ITEMS**

Bob Heaton, 902 Woodside Rd, shared comments.

2015-030 **ADJOURNMENT**

Council Member Hasper moved to adjourn the meeting at 7:33 p.m. This motion was supported by Mayor Pro Tem Cahill and carried unanimously.

Amy VanderLeest, City Clerk