

City Council 1999 existing items for consideration:

- Fire Study
- Purchasing Ordinance
- Cemetery Report - Actions
- Internal Committee Structuring
- Strategic Planning

Mr. Gaber stated that all items listed above will be brought to conclusion this year, with the exception of Strategic Planning which is an ongoing process.

#### Fire Study

The Report is currently being reviewed by Administration. Messrs. Gaber and Robbins will prepare a Resolution stating how City Council wants this issue to be handled.

#### Purchasing Ordinance

The Budget and Finance Committee has scheduled initial review and revision of the Purchasing Ordinance on their January 21, 1999 Agenda; it will then be put into ordinance form and brought to City Council by the end of April, 1999.

#### Cemetery Report / Actions

The Committee has reviewed the Consultant's report and will submit a plan to City Council with written recommendations and objectives as stated in the Resolution, during April, 1999.

#### Internal Committee Structuring

The Committee is reviewing Minutes, offering input, assessing information and completing revisions and clarifications. Information and recommendations will be presented to City Council on January 27, 1999 for discussion.

The following new items were discussed for possible consideration by City Council in 1999:

- Solid Waste Management
- Property Maintenance Code

#### Solid Waste Management

Mayor Snell noted that a solid waste program proposal will be presented to City Council within several months so that Council can decide if this is something they want to pursue.

#### Property Maintenance Code

Mr. Ott will report back to Council in a few weeks with a time line and resources; then Council will discuss the issues and decide how to proceed.

Council Members concurred that the City Charter, Ordinance Review and Zoning Ordinance will be considered at a later date.

### **5. ANY OTHER BUSINESS**

None

### **6. ADJOURNMENT**

- continued -