

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND COUNCIL OF JULY 7, 2014**

6:00 P.M. Work Session  
Discussion of Agenda Items

I. Call to Order – 7:00 p.m. – Mayor David Lockhart

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

1. Work Session of Mayor and Council of June 16, 2014
2. Regular Meeting of Mayor and Council of June 16, 2014
3. Special Meeting of Mayor and Council of June 30, 2014
4. Special Meeting of Mayor and Council of July 1, 2014

VI. Comment Period

VII. Recess for a Public Hearing

VIII. Open a Public Hearing to receive comments on the application for the Edward Byrne Justice Assistance Grant

**SUMMARY AND BACKGROUND:** The Forest Park Police Department has applied for the Edward Byrne Justice Assistance Grant in the amount of \$13,412, with no matching amount. The Police Department intends to use the funding for the purpose of purchasing a mobile variable message sign that can be used to convey information to citizens.

IX. Close Public Hearing and reconvene meeting

X. Agenda Items

1. Proclamation to former Councilman H. H. Estes
2. Proclamation to the Forest Park Fire Department
3. Consider a new On-Premises Consumption Alcohol License for Liquor, Beer and Wine from JE's Billiards, LLC, JB's Billiards & Bar, 4148 Jonesboro Road, no exceptions noted
4. Appointment of members to the Zoning Appeals Board
5. Appointment of Solicitor
6. Appointment of Environmental Court Judge
7. Appointment of Municipal Court Judge
8. Consider Building Inspections Contract between the City of Forest Park and Charles Abbott Associates
9. Recess for an Executive Session to discuss pending litigation
10. Reconvene Regular Meeting
11. Consider Settlement Agreement and Terms of Settlement Order between Jack Galardi, Red Eyed, Inc. d/b/a Crazy Horse Saloon, Walleye, LLC, Mia Luna, Inc. d/b/a Pink Pony South, and JGP&P, LLC and the City of Forest Park

XI. Legal Matters

XII. Comments by Governing Body

XIII. Adjournment