

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

September 18, 2013

6:30 p.m.

Worksession

1. Review and discuss agenda items.
- 2.

Regular Meeting

Call to order and Pledge of Allegiance
Roll Call and Verification of a quorum
Review and approval of the agenda

Communications

Review of Correspondence

Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

- 1.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. Update on Small Urban Campus Drive Project
2. Update on Navy Street Park Boardwalk Project
3. October 26th "Make a Difference Day"
4. September 19th John Henry Jacobs and Jacobsville Sandstone History Presentation & Pre-event tour
5. Campground Usage
6. American Electric Power Company clean-up in Ripley
7. 228 Hancock Street remodel plan
8. DDA Façade Grant Update
 - 308 Quincy Street
 - 314 Quincy Street
9. Attorney General's Community Forum, September 23rd
10. DNR PASSPORT Grant Beach Dock preliminary scoring

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. Council approval of the August, 2013 Accounts Payable.
2. Council approval of the additional checks typed in the month of August, 2013.
3. Consider approval of first pay request from DO Construction, Inc. for \$129,024.48 for the Navy Street Park Boardwalk Project.
4. Consider the resignation of Councilor John Haeussler from the Cemetery Committee.
5. Consider accepting MSHDA Grant #MSC-2012-0657 HO for downtown rental rehab projects and authorize the City Mayor and City Clerk to sign grant award.
- 6.

Motion to Adjourn: