# THE CITY COUNCIL OF CENTER POINT AGENDA

MAY 24, 2018 PRE-MEETING 6:45 P.M. REGULAR MEETING 7:00P.M. CENTER POINT, CITY HALL

CALL TO ORDER

Council President Roger Barlow

INVOCATION

Council President Roger Barlow

PLEDGE OF ALLEGIANCE TO THE FLAG

Council President Roger Barlow

**ROLL CALL** 

Tameeka Vann, City Clerk

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

May 10, 2018 Pre-Meeting Minutes May 10, 2018 Meeting Minutes

#### PUBLIC COMMENT:

### **NEW BUSINESS**

- 1. Authorize the bidding for the demolition projects
- 2. Resolution Ordering Demolition for 2212 2nd Street NE
- 3. Resolution Ordering Demolition for 2245 1st Street NE
- 4. Resolution Ordering Demolition for 2325 3rd Place NW
- 5. Resolution Ordering Demolition for 133 18th Avenue NW
- 6. Resolution Ordering Demolition for 189 16th Avenue NW
- 7. Resolution Ordering Demolition for 1364 5th Place NW
- 8. Resolution Ordering Demolition for 1380 5th Place NW
- 9. Authorizing a one time lump sum bonus of \$1, 330.00 to CP retirees.
- 10. Consider proposal from Cardiac Solutions for AED equipment at a cost not to exceed \$11, 607.00.
- 11. Discuss Economic Development Position

### **MAYOR COMMENTS:**

## COUNCIL COMMENTS: - COMMITTEE REPORTS:

Financial Report - Council President Roger Barlow

Beautification Committee - Councilman Bobby Scott, Chairman

Park & Recreation Committee – Councilman Terry Leesburg, Chairman

Public Safety Committee - Councilwoman Linda Kennemur, Chairman

Annexation Committee - Councilman James Howell, Chairman

Business and Commercial Development – Councilman Barlow, Chairman **ADJOURNMENT:**