

**GRANDVIEW CITY COUNCIL  
MEETING AGENDA  
TUESDAY, APRIL 8, 2014**



<b><u>REGULAR MEETING – 7:00 PM</u></b>		<b><u>PAGE</u></b>
<b>1.</b>	<b>CALL TO ORDER &amp; ROLL CALL</b>	
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3.</b>	<b>PRESENTATIONS</b>	
	A. 2014 Arbor Day Proclamation	1
	B. 2014 Grandview Library Proclamation	2
<b>4.</b>	<b>PUBLIC COMMENT</b>	
<b>5.</b>	<b>CONSENT AGENDA</b>	
	A. Minutes of the March 25, 2014 regular meeting	3-5
	B. Payroll Electronic Fund Transfers (EFT) Nos. 5166-5171 in the amount of \$72,432.94	
	C. Payroll Check Nos. 7341-7362 in the amount of \$20,407.85	
	D. Payroll Direct Deposit 3/16/14 – 3/31/14 in the amount of \$86,351.58	
	E. Claim Check Nos. 105582-105685 in the amount of \$412,822.83	
	F. Resolution No. 2014-25 authorizing the Mayor to sign an amended Recreational Use Permit by and between the City of Grandview and Liga Nezahualcoyotl	6-11
<b>6.</b>	<b>ACTIVE AGENDA</b>	
	A. Public Hearing–2014-2019 Six-Year Transportation Improvement Program Amendment	12-13
	B. Resolution No. 2014-26 amending the 2014-2019 Six-Year Transportation Improvement Program to include Forsell Road Sidewalk Extension from Wallace Way to Euclid Road	14-26
	C. Resolution No. 2014-27 authorizing the Mayor to sell excess soil accumulated as a result of the Bonnieview Road Project	27-28
	D. Resolution No. 2014-28 amending Chapter 26 Employee Recognition of the City of Grandview Personnel Policy Manual	29-31
	E. Resolution No. 2014-29 adding a new Chapter 27 Credit Card Use Policy to the City of Grandview Personnel Policy Manual	32-36
<b>7.</b>	<b>UNFINISHED AND NEW BUSINESS</b>	
<b>8.</b>	<b>CITY ADMINISTRATOR AND/OR STAFF REPORTS</b>	
<b>9.</b>	<b>MAYOR &amp; COUNCILMEMBER MEETING REPORTS</b>	
<b>10.</b>	<b>EXECUTIVE SESSION</b>	
<b>11.</b>	<b>ADJOURNMENT</b>	