

**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, APRIL 22, 2014
7:00 P.M.**

- I. Invocation & Pledge of Allegiance** – Mayor Joe Shaw
- II. Roll Call**
- III. Retirement Presentation** – Gerald Trollinger, WWTP (*McDonald*)
- IV. Citizen Comments**
- V. Employee Comments**
- VI. Approval of Minutes**
Work Session – April 8, 2014 **Pg. 1**
- VII. Monthly Reports for March 2014**
Under Separate Cover
- VIII. Cash Management and Finance Report for March 2014** (*Absher*) **Pg. 4**
- IX. Information Items - Action by Motion (if required)**
A. New Expenses Related to the Air Rail Park (*Tripp*) **Pg. 21**
 - Change Order #6
 - \$10,000 increase and extension to W.K. Dickson’s Contract for Construction Administration and Observation.
- X. Ordinances**
O14-03 (Second Reading) an Ordinance to Authorize the Acceptance of the John D. Wylie Memorial Park (*Sowell*) **Pg. 35**
- XI. Resolutions**
R14-09 A Resolution to Authorize the Consumption of Alcohol at the Red Rose Festival (*Meeks*) **Pg. 36**
- XII. Executive Session to Discuss Economic Development and Contractual Matters**
- XIII. Adjournment**

