

**AGENDA**  
**REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**Monday, August 7, 2017 - 5:30 p.m.**

	<b>ITEM</b>	<b>PAGE #</b>
<b>A</b>	Call to Order	
<b>B</b>	Pledge of Allegiance and Invocation	
<b>C</b>	Approval of the Minutes of July 13, 2017	
<b>D</b>	Reports 1. Financial Report.	
<b>E</b>	Speakers from the floor 1. Mart Clamp to speak to Council for the purpose of discussing the possibility of setting up a non-profit Cemetery Foundation for Elmhurst. None scheduled	
<b>F</b>	Ordinances and Resolutions None scheduled	
<b>G</b>	Consent Agenda 1. Approval of the expenditures that exceed the city manager’s purchasing authority. 2. Approval of the FY17 year-end close budget amendment. 3. Authorization to issue an alcoholic beverage license for on-premises consumption of beer and wine to Myra Perrin to operate V & M Lounge, Barbershop and More located at 17 N. McIntosh Street. 4. Authorization to issue a public assembly permit to close the square on Saturday, September 9 for the Granite City BBQ Festival as requested by Main Street Elberton. 5. Grant of waiver for a special event for open container consumption of alcoholic beverages on the public square for the Granite City BBQ Festival. 6. Grant of waiver for special event for open container consumption of alcoholic beverages on the public square for the Granite City Fall Festival.	
<b>H</b>	Matters to be presented by City Manager 1. Monthly reports on activities of various departments. 2. Any other matters to be presented by the City Manager.	
<b>I</b>	Matters to be presented by the City Attorney 1. Any other matters to be presented by the City Attorney.	
<b>J</b>	Matters to be considered by Council 1. Any other matters to be presented by the Council.	
<b>K</b>	Adjournment	