

1 Court Square Council Chambers of Criminal Justice Building Monday, December 2, 2019 --- Meeting at 4:00 p.m.

Call to Order: Council President

Opening Prayer: Bro. Donald Delee of Westend Baptist Church

Pledge of Allegiance: Chief Reese McAlister

Approval of Minutes: November 12, 2019, Work Session Minutes November 18, 2019, Regular Council Meeting Minutes

Approval of Agenda: December 2, 2019

Public Hearing: None

Reports from Standing Committees:

Finance Committee: Chairperson Funderburk Public Safety Committee: Chairperson Tapley Utilities Committee: Chairperson Chris Brown Parks and Recreation Committee: Chairperson Hardy Public Works Committee: Chairperson John "Eric" Brown Buildings and Properties Committee: Chairperson Colvin

Reports from Special Committees: None

Report on Status of City Finances: None

Unfinished Business: None

New Business:

- 1. Ordinance 2020-04: An Ordinance to Adjust Mayor's Compensation and to Remove Superintendent of Utilities Wages from Said Compensation Beginning November 2020 Next Mayoral Term
- 2. Resolution 20-20: A Resolution to Award Bid 20-03, Breathing Air Compressor, for the Fire Department
- 3. Resolution 20-21: A Resolution to Authorize the Mayor to Execute and Amendment to an Engineering Agreement for CE&I for Streetscape Sidewalk Improvements TAPAA_TAA17(902)
- 4. Resolution 20-22: A Resolution to Award Amadeus Development Group, LLC. the Proposal for Main Office Redevelopment and Parcel No. 17 Redevelopment
- 5. Resolution 20-23: A Resolution to Approve Phase One (1) of the 2019/2020 Compensation Study
- 6. Request: A Request to Approve ABC License Transfer for Corner Food Mart
- 7. Request: A Request to Approve ABC License Transfer for Carlos Mexican Grill

Executive Session: To Discuss an Economic Development Opportunity

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: