



Regular Council Meeting Agenda

1 Court Square

Council Chambers of Criminal Justice Building

Monday, September 16, 2019 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Pastor Vince Lee of Vertical Point Church

Pledge of Allegiance: Deputy Chief Easterwood

Approval of Minutes: September 3, 2019, Regular Council Meeting Minutes
September 3, 2019, Work Session Minutes

Approval of Agenda: September 16, 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. An Ordinance Establishing the Use of Electronic Vote Counting Devices
2. An Ordinance to Sell and Declare Real Property No Longer Needed for Public Use.
3. A Resolution to Award Bid 19-14, Annual Chemicals for Adams Filter Plant and Sugar Creek Waste Water Treatment to Multiple Vendors.
4. A Resolution to Authorize the Mayor to Lease Warehouse Space to C & J Tech
5. A Resolution to Waive the Water Improvement Fee for the Miner's Cove Development
6. A Resolution to Authorize the Mayor to Execute an Agreement with United States Department of Agriculture (USDA) for Wildlife Management at the T.C. Russell Field Airport

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

1. Census 2020
2. Work Sessions: Thursday, September 19th and 26th at 4:00 p.m.

Comments from the Council:

Adjournment: