

**COUNCIL AGENDA**  
**MONDAY, JANUARY 6, 2020**  
**7:00 P.M. – CITY HALL COUNCIL CHAMBERS**

- I. CALL TO ORDER AND ROLL CALL, 7:00 P.M.
- II. APPROVE/AMEND THE AGENDA
- III. APPROVAL OF THE DECEMBER 16, 2019 REGULAR MEETING MINUTES
- IV. CITIZEN APPEARANCE:
  - A)
- V. LEGAL ITEMS:
  - A) Resolution No. 20-1 – Designate the Official Depositories for the City
  - B) Resolution No. 20-2 – Designate the Date, Time, and Place of Regular Council Meetings
  - C) Resolution No. 20-3 – Designate the Official Newspapers
  - D) Resolution No. 20-4 – Appointment of City Attorney
  - E) Resolution No. 20-5 – Appointment of City Clerk & Treasurer
  - F) Resolution No. 20-6 – Appointment of Building Inspectors
  - G) Resolution No. 20-7 – To Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Wastewater Treatment Facility Phase I Improvements Project, and the Taking of Bids
  - H)
- VI. ADMINISTRATIVE ITEMS:
  - A) Review and Accept Audit for the Fiscal Year Ending June 30, 2019
  - B) Approve Construction Pay Applications:
    - 1. Wastewater Treatment Plant Diesel Remediation Project – No. 5
    - 2.
  - C)
- VII. PERMITS:
  - A)

VIII. MAYOR & CITY COUNCIL AGENDA ITEMS:

- A) Review and Discuss Timberland Ridge Subdivision
- B) Appointment of Mark Jackson to the CIRTPA Policy and Technical Committees
- C) Approve Cemetery Ownership Transfer Certificate
- D) Tax Abatement Applications:
  - 1. Caleb & Jessi Kettenacker – 328 Hillcrest
  - 2.
- E)

IX. APPROVE PAYMENT OF BILLS AND CLAIMS FOR DECEMBER

X. MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

XI. ADJOURNMENT

