

## **This meeting is being conducted by Web Meeting Only**

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## **CITY COUNCIL MEETING NOTICE & AGENDA**

**Tuesday, December 8, 2020**

**6:00 p.m.**

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Council Minutes – November 24, 2020
4. Consideration of Accounts Payable, Accounts Receivable and Payroll Registers
5. Committee/Commission Reports
  - a. **Budget & Finance – Chairman W.J. Pittman**
    - Old Business
    - New Business
      - Presentation of Financial Reports by Scott Evans, Budget Officer
      - Update on Curwood/PACE Financing
      - Consideration of Proposed Tax Levy for Calendar Year 2020 payable in 2021
      - Discussion and Consideration of Proposed Budget
    - Public Comment
  - b. **Building & Grounds – Chairman Gary McComb**
    - Old Business
    - New Business
      - Discussion regarding Installation of Security Measures at Daum Building
      - Discussion regarding Heating & Cooling Maintenance Contract
    - Public Comment
  - c. **Community Relations – Chairman John Erbes**
    - Old Business
    - New Business
      - Consideration of Financial Support to S.P.I.N.
    - Public Comment

**d. Public Improvement – Chairman Mike Bastien**

Old Business

- Update on Correspondences sent pertaining to Junk Yards

New Business

Public Comment

**e. Public Works – Chairman Dan Bratton**

Old Business

New Business

- Consideration of Expansion of Wastewater Infrastructure on Country Club Road
- Consideration of Costs for the WWTP Road Project
  - Change Order #4
  - Pay Estimate #5
- Consideration of Costs for the Big Muddy MGP Project
  - Change Order #2
  - Pay Estimate #2 and Final
  - Engineering Invoice
- Consideration of Motor Fuel General Maintenance Resolution for 2021

Public Comment

**f. Public Safety – Chairman Russell Brown**

Old Business

New Business

Public Comment

**g. Personnel – Chairman Barbara Hughes**

Old Business

New Business

- Update on Contract Negotiation

Public Comment

6. Mayors Report
  - a. M.E.R.C.E. Grant Application
7. Council Member Requests
8. Department Head Requests
9. Adjournment