TO:          ALL COUNCIL MEMBERS
FROM:        COUNCILOR JESSE MATTHEWS, PRESIDENT
DATE:        TUESDAY, OCTOBER 1, 2019

The Agenda for the Council Meeting on Tuesday, October 1, 2019 at 6:00 p.m. is outlined below. Others matters and information for the council follow the Agenda.

*****AGENDA*****

ITEM 1.     Call to Order/ Invocation
ITEM 2.     Council Roll Call
ITEM 3.     Pledge of Allegiance
ITEM 4.     Approval of minutes from September 17, 2019. Council vote necessary.
ITEM 5.     Presentations, Awards, Announcements, and Recognitions.
ITEM 6.     Committee Reports.

*****OLD BUSINESS*****


*****NEW BUSINESS*****

ITEM 12. Owner’s requested extensions on the following (2) properties. Council vote necessary.
   1. 642-8th Avenue North
   2. 1605-Berkley Avenue

ITEM 13. Public outreach meeting for proposed Multi-Use Trail over Highway 150 Phase III.

ITEM 14. Resolution awarding contract to Bob Smith Construction for the construction of the Multi-Use Trail along Highway 150 Phase II and III as the lowest responsible bidder. Council vote necessary.

ITEM 15. EEFS invoices for the month of July 2019 in the amount of $38,760.77. Council vote necessary.

ITEM 16. Resolution to waive fee to use the DeBardeleben Park for Lavish PR and Marketing to host the second annual “Taste of Fall “ Food Truck. Council vote necessary.

ITEM 17. Resolution ratifying the use of the Multi-Purpose-Room on Saturday, September 28, 2019 for CPR Certification Class. Council vote necessary.

ITEM 18. Council member’s comments, statements or motions.


ITEM 20. Motion to Adjourn.