



## CITY COUNCIL MEETING AGENDA

**Tuesday April 9, 2019**

**7:00pm**

1. Call to Order Time: \_\_\_\_\_
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
  - A. Approve Study Session Minutes for Tuesday March 26, 2019
  - B. Approve City Council Meeting Minutes for Tuesday March 26, 2019
  - C. Approve Payroll Warrant Register Number #10367 To #10385 in the amount of \$12,149.61
  - D. Approve Claim Voucher/Payment in the amount of \$
  - E. Approve Progress Estimate No. 2 Well No. 4 Improvements in the amount of \$8,248.00
6. **Public Hearing:** Start Time: \_\_\_\_\_ End Time: \_\_\_\_\_

- Annexation of Tax Parcel 22080112002, located at 8301 State Route 22

7. Public Hearing:                      Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_

- Annexation of Tax Parcels 23080634006 and 23080634001, located at 330 Gulden Road

8. Old Business

9. New Business

A. Approval of Ordinance 2019-1136 Amending Wages for Officers and City Personnel

B. Approval of Resolution 2019-02 Annexing Tax Parcel 22080112002 Off SR 22 The Gannon Property

C. Approval of Resolution 2019-03 Annexing Tax Parcel 230806-34006 & 230806-34001 of Gulden Rd. Birdlebough and City Contiguous Property

10. Staff Reports

11. Mayor's Report

12. Executive Session:    Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_

13. Adjournment:                      Time: \_\_\_\_\_