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

• 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: __________