

Wednesday
September 16, 2020

CITY COUNCIL AGENDA
RECESSED MEETING 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. Comments from Citizens. Please come to podium to address the Council.
Begin by stating your name and address for the record.
2. Consent Agenda: The following items may be approved with one motion and vote. If any Council Member so desires, any matter may be removed to a separate agenda item.

ACTION ITEM:

- a. Consider a **MOTION** to approve the Minutes for August 2020 as printed and distributed.
- b. Consider a **MOTION** to approve the Treasurer's Report for July 2020 as printed and distributed publication.
3. **PUBLIC HEARING FOR RESOLUTION 569, WATER RATES, RESOLUTION 570, SEWER RATES, AND RESOLUTION 571, WATER, SEWER, AND SANITATION UTILITY ASSISTANCE RATES.**
4. **ACTION ITEM:** **MOTION** to approve Resolution 569 on the new Water rates. **ROLL CALL VOTE.**
5. **ACTION ITEM:** **MOTION** to approve Resolution 570 on the new Sewer rates. **ROLL CALL VOTE**
6. **ACTION ITEM:** **MOTION** to approve Resolution 571 on the Water, Sewer, and Sanitation Utility Assistance Rates. **ROLL CALL VOTE.**
7. **ACTION ITEM:** Public Health and Safety Initiative. Possible **MOTION.**
8. **ACTION ITEM:** Discussion on SCADA system for Golf and Parks. Possible **MOTION.**
9. **ACTION ITEM:** Discussion on the Code Book.
10. **ACTION ITEM:** Discussion on Wastewater Facilities Planning Study Update. **MOTION** to approve Keller to apply for the DEQ Grant of \$25,000 for the Wastewater Facilities Planning Study Update. **MOTION** to approve Resolution 572 for the city match of \$25,000.00 for the Wastewater Facilities Planning Study to be paid out of Wastewater Capital Improvements Funds for FY2021. **ROLL CALL VOTE.** **MOTION** to authorize the Mayor to sign all applications, Grant agreements, and other documents relating to the Wastewater Planning Grant.
11. **ACTION ITEM:** **MOTION** to approve Resolution 573 for the list of surplus items to be put for sale on a website. **ROLL CALL VOTE**
12. **ACTION ITEM:** **MOTION** to approve Resolution 574 for the purchase of five fire hydrants from Ferguson waterworks in the amount of \$14,438.90. **ROLL CALL VOTE**
13. **ACTION ITEM:** Discussion and possible **MOTION** on buying a new lawn mower for the Golf Course and other equipment.
14. **DEPARTMENT REPORTS:**

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWT

Adjournment.

