



**REGULAR SCHEDULED COUNCIL MEETING**

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Monday, February 17, 2020 – 7:00 p.m.

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**AGENDA**

1. Call to Order ..... Council President
2. Pledge of Allegiance ..... Council and Attendees
3. Approval of Monthly Reports
  - a. Minutes from January 20, 2020..... Council
  - b. Voucher Register & Warrant ..... Jessica Swander
4. Unfinished Business
  - a. Marine Patrol Boat Update..... Chris Emerick, Council
5. New Business
  - a. Accept Bids for Streets..... Council
    - i. Approve/Sign Notice of Award of 2020 Street Projects to Contractor
    - ii. Approve/Sign the form 96 of 2020 as submitted by Contractor
    - iii. Approve Signing of CCMG paperwork
  - b. Marine Patrol Signature Authorization..... Chris Emerick
  - c. R3a Appointment..... Council
  - d. BZA Appointments..... Council
  - e. Plan Commission Recommendation..... Eric Strasser
  - f. Lock Box and Account..... Molly Weber
  - g. Department Leads ..... Council
  - h. Handbook Updates ..... Darin Thorp
  - i. Sewer Easement, Kinder..... Bob Hull
6. Monthly Reports
  - a. Financial Report..... Jessica Swander
  - b. Marshal’s Report ..... Chris Emerick
  - c. Fire Department Report ..... Molly Weber
  - d. Zoning Administrator’s Report ..... Jim Lonabarger
  - e. Superintendent Report..... Bob Hull
  - f. Council Member’s Reports ..... Council
7. General Discussion ..... Council & Attendees
8. Adjournment..... Council President

**Next Council meeting:**

Monday, March 16, 2020 @ 7:00 p.m.



Please Note: Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.