



6:00 PM Pre-Council Meeting

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

**Note: Please be courteous and turn cell phones off during the meeting.**

1. **CALL TO ORDER**

2. **ROLL CALL (Excused Absences if Any)**

3. **PLEDGE OF ALLEGIANCE**

4. **MEETING PRAYER**

5. **APPROVAL OF AGENDA**

5A.1 – Approval of the Regular Council Meeting Agenda for October 28, 2019.

6. **APPROVAL OF MINUTES**

6A.1 – Approval of the Pre-Session Council Meeting Minutes for October 14, 2019.

6A.2 – Approval of the Regular Council Meeting Minutes for October 14, 2019.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

8A.1 – First Reading and Scheduling of Public Hearing for November 12, 2019 on Zoning Ordinance 481 - Chapter 28 Motor Vehicles and Traffic – Parking, Stopping, and Standing.

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

9A.1 – Proclamation for Mayor Pro-Tem Charlies Tripp

9A.2 – Proclamation for Council Member Patrick Morgan

10. **PUBLIC HEARINGS & SECOND READING OF ORDINANCES**

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes of Public Space Commission Meeting from October 16, 2019

13A. 2 – Accept the Minutes of the Historic District Commission Meeting from October 11, 2019

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13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending October 27, 2019.

13C. Police Department

13D. Water Utilities

13D.1 – Request for repairs of VFD for the Water Plant & Resources Recovery Facilities

13E. Public Works

13E.1 – Request to approve a 3 year contract for Downtown Snowing Plowing from CL Services.

13E.2 – Request to approve Purchase Order 20-0550 for Geomelt (2019-2020 winter season)

13E.3 – Review and Discuss potential sale of city land from the Oakwood Cemetery to Blessed Sacrament Cemetery and schedule a public hearing for November 25, 2019 regarding this potential sale.

13F. City Manager & City Clerk

13F.1 – Request to Declare City Council Table from the Griswold Auditorium surplus.

13F.2 – Request to Approve the Metro Act Right of Way Extension request from Frontier.

**14. BOARD APPOINTMENTS**

**15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

**16. CLOSED SESSION**

**17. ADJOURNMENT**

**PLEASE NOTE**

**AUDIENCE PARTICIPATION:**

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
  2. Verbal report provided by staff.
  3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
  4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
  5. Motion is made by a council member and seconded by another council member.
  6. Mayor then calls on councilmembers to discuss the motion, if councilmembers which to discuss.
  7. Mayor calls for a vote on the item after discussion has occurred.
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