Invocation and Pledge of Allegiance

1. Remote Participation/Electronic Attendance Objection

2. Call to Order and Roll Call:

3. Guests:

4. Approval of Minutes:
   - Approve the Open Session Minutes of the December 9, 2019 City Council Meeting

5. Treasurer’s Report:
   - November, 2019 Treasurer’s Report – Mrs. Stephanie Cravens
   - Motion and Vote to Accept the Treasurer’s Report

6. Approval of Bills to be Paid:
   - Approve Payment of the City’s Bills

7. Proclamations:

8. Appointments:
   - Motion and Vote to Hire Amy James as a Full-Time Utility Clerk Effective January 1, 2020 at $17.35 per Hour

9. Consent Agenda:

10. Public Agenda:
   - Motion and Vote to Approve the 2020 City Council Meeting Schedule

11. Ordinances:
A. 2019-O12-01: An Ordinance Levying Taxes for Corporate Expenditures for Fiscal Year 2020 (Final Approval)

B. 2019-O12-02: An Ordinance Levying Taxes for Library Expenditures for Fiscal Year 2020 (Final Approval)

C. 2019-O12-03: An Ordinance Enacting the Budget for Fiscal Year 2020 (Final Approval)

D. 2019-O12-04: An Ordinance Authorizing the Renewal of the City’s Insurance Package (Final Approval)

E. 2019-O12-05: An Ordinance Authorizing a Generator Maintenance Contract with Oakley Services, Inc. (Final Approval)

F. 2019-O12-06: An Ordinance Authorizing a Water Supply Contract with the Village of Dowell (Final Approval)

12. Resolutions:

   A. 2019-R12-01: A Resolution Authorizing Appropriation for Maintenance Costs of Streets and Highways for Fiscal Year 2020 (Final Approval)

13. Other Business:

14. Commissioners’ Comments:

15. Public Comment:

16. Executive Session: Pursuant to Section 2 (c) (2) of the Open Meetings Act for the Purpose of Collective Negotiating Matters between the Public Body and its Employees or their Representatives

17. Action resulting from Executive Session:

18. Adjournment.