



AGENDA
CITY COUNCIL MEETING
November 19, 2019
S. 124 Lefevre Street, 6:30 PM

1. Call to Order, Pledge of Allegiance and Roll Call

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. November 5, 2019 Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

2. Appointments

3. Meetings and Other Information

4. Staff Report

B. Finance Committee Report

1. 2020 Final Budget Public Hearing

2. Ordinance 1076: Setting the Final Budget for 2020; First Reading

3. Ordinance 1077: Setting the Salary and Wages for 2020; First Reading

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Award South Lake Terrace Improvement – 2020 Street Project to N&N Excavation Contingent Upon TIB Approval in the Amount of \$379,768.11

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants **35114** through **35161** in the amount of **\$184,349.44.**

Payroll Claims: N/A

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: December 3, 2019 @ 6:30 p.m.