



CITY COUNCIL MEETING AGENDA  
TUESDAY JANUARY 7, 2020

**CITY COUNCIL MEETING TIME: 6:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. \*\*\*\*Consent Agenda\*\*\*\*

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approval of City Council Minutes from the December 12, 2019 City Council Special Meeting and Workshop.
- b. Approval of City Council Minutes from the December 17, 2019 Regular City Council Meeting.
- c. Approval of Accounts Payable; Checks Numbered 19332-19370.
- d. Set the Local Board of Appeal & Equalization Meeting for Tuesday, April 7, 2020.
- e. 4<sup>th</sup> Qtr. Building Permit Report – For Information.

5. Set Agenda – Anyone Not on the Agenda can be Placed Under Open/Misc.

6. Reports of Boards and Committees by Council and Staff.

7. Annual City Council Appointments.

- a. **RESOLUTION 20-0107-01** - Annual Council Appointments.
- b. **RESOLUTION 20-0107-02** - Approval of Planning Commission Appointments.

8. Discussion Relating to Highway 12 and County Road 92 Intersection Improvements Project

- a. **RESOLUTION 20-0107-03** – Approving Local Support and Municipal Consent for Preferred Design Alternative.

9. Meeting Date Change for the March 3, 2020 Regular City Council Meeting to Accommodate the Presidential Nominating Primary.

10. Open/Misc.

11. Adjourn.