

**AGENDA FOR COUNCIL MEETING**  
**January 6, 2020**  
**7:00 pm**  
**NEXT COUNCIL MEETING: January 27, 2020**

**PLEASE TURN OFF ALL CELL PHONES**

1. Pledge, Moment of Silence, Roll Call
2. Election of Council Officers
  - I. President
  - II. President Pro Tempore
3. Reading and approval of the minutes and Financial Reports
  - I. Approve Regular Council Meeting Minutes dated December 9, 2019
  - II. Approve Special Council Meeting Minutes dated December 30, 2019
4. Review and approval of treasurer's report written, and verbally by request of Council
5. Appointments and Presentations
6. Committees shall give reports in the following order:
  - I. Finance
  - II. Public Safety
  - III. Public Service
  - IV. Rules
  - V. Community Development
  - VI. Personnel
7. Report of Council President
8. Report of Mayor written, and verbally by request of Council
9. Ordinances for 3<sup>rd</sup> Reading
10. Ordinances for 2<sup>nd</sup> Reading
11. Ordinances for 1<sup>st</sup> Reading
  - 2020-01** AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF AN INTERIM VILLAGE CLERK/TREASURER AND DECLARING AN EMERGENCY.
  
  - 2020-02** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A VISITING CLERK TO PROVIDE TRAINING FOR THE INTERIM CLERK/TREASURER FOR THE VILLAGE OF BUCKEYE LAKE AND DECLARING AN EMERGENCY.
12. Resolutions for 3<sup>rd</sup> Reading
13. Resolutions for 2<sup>nd</sup> Reading
14. Resolutions for 1<sup>st</sup> Reading
15. Unfinished Business
16. New Business
17. Citizen's Comments
18. Council Member Comments
19. Adjournment