

AGENDA FOR COUNCIL MEETING
February 10, 2020
7:00 pm
NEXT COUNCIL MEETING: February 24, 2020

PLEASE TURN OFF ALL CELL PHONES

1. Pledge and moment of silence
2. Attendance Roll Call
3. Reading and approval of the minutes and Financial Reports
 - I. Approve Regular Council Meeting Minutes dated January 27, 2020
 - II. Approve Special Council Meeting Minutes dated February 5, 2020
4. Review and approval of treasurer's report written, and verbally by request of Council
 - I. Approve treasurer's report dated February 8, 2020
5. Appointments and Presentations
 - I. Rebecca Hays, Lakewood Local Schools Bond Issue
 - II. Randy Torres, Donation
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 3rd Reading
10. Ordinances for 2nd Reading
11. Ordinances for 1st Reading
 - 2020-04** AN ORDINANCE APPROVING CHANGE ORDER NUMBER 3 FOR THE HIGHLAND AVE. DRAINAGE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.
 - 2020-07** AN ORDINANCE TO VACATE AN UNUSED EASEMENT
 - 2020-08** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH ADR & ASSOCIATES, LTD FOR PROJECT DEVELOPMENT PROCESS FOR THE REPLACEMENT OF DEFICIENT STRUCTURE AND SIDEWALKS IDENTIFIED AS LIC-SR79-3.98 (PID #108770), AND DECLARING AN EMERGENCY
12. Resolutions for 3rd Reading
13. Resolutions for 2nd Reading
14. Resolutions for 1st Reading
15. Unfinished Business
16. New Business
17. Citizen's Comments (3 minutes maximum and only 1 subject per council rules)
18. Council Member Comments
19. Adjournment