## AGENDA FOR SPECIAL COUNCIL MEETING April 15, 2020 6:30 pm

## PLEASE TURN OFF ALL CELL PHONES

- 1. Pledge, Moment of silence, Roll Call
- 2. Public Service Committee Meeting to discuss bid results for trench repair and paving.
- 3. Finance Committee Meeting to discuss the transfer & supplemental appropriations, employee salaries & bid results for trench repair and paving.
- 4. Personnel Committee Meeting to discuss Clerk/Treasurer position and employee salaries.
- 5. Ordinances for 1<sup>st</sup> Reading

  2020-17 AMENDING ORDINANCE 2019-51 PERMANENT

  APPROPRIATIONS ORDINANCE AND DECLARING AN

  EMERGENCY
  - **2020-18** AN ORDINANCE AWARDING THE BID FOR THE 2020 BUCKEYE LAKE TRENCH LINE REPAIR AND PAVING PROJECT TO SHELLY COMPANY, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE VILLAGE AND SAID CONTRACTOR CONSISTENT WITH SAID BID, AND DECLARING AN EMERGENCY.
  - **2020-19** AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY
- 6. Council Member Comments
- 7. Adjournment