

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

JUNE 3, 2020 AT 7:30 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE REGULAR MEETING ON MAY 6, 2020 AT 7:30 P.M.
3. NO EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS PERSONNEL ISSUES.
4. RECOGNITION OF CHARLES SETHMAN JR. COUNCIL PERSON
5. COMMENTS FROM CITIZENS
6. CODE ENFORCEMENT OFFICER'S REPORT
7. CHIEF OF POLICE'S REPORT
8. ENGINEER'S REPORT
9. MAYOR'S REPORT
10. SOLICITOR'S REPORT
11. COUNCIL COMMITTEE REPORTS

NEW BUSINESS:

12. MOTION TO ADOPT RESOLUTION NO. 2020-009, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF MAY, 2020.
13. MOTION TO RATIFY SALT CONTRACT AMENDMENT FOR EXCESS SALT STORAGE TO MEET 80% STORAGE REQUIREMENT OF EXISTING CONTRACT WITH CARGILL INC.
14. MOTION TO RATIFY PROPOSAL FOR DOWNSPOUT, GUTTER AND RUBBER ROOF MEMBRANE ON THE 3RD BAY OF THE GARAGE BY NEMETH CONTRACTING IN THE AMOUNT OF \$1,999.00.
15. MOTION TO ADOPT AND RATIFY RESOLUTION #2020-010 TO RECOGNIZE NATIONAL POLICE WEEK 2020, MAY 13TH-16TH, AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGAURDING OUR DEMOCRACY.
16. MOTION TO AUTHORIZE AND RATIFY PAYMENT TO DRABASIN FOR NEW

SERVER AND SET UP FOR THE PORT VUE POLICE DEPARTMENT IN THE AMOUNT OF \$3,120.60.

- 17. MOTION TO ACCEPT AND RATIFY THE 2019 AUDIT, FINANCIAL STATEMENTS AND LEGAL ADVERTISEMENTS BY MARK TURNLEY CPA.**
- 18. MOTION TO AUTHORIZE PAYMENT TO FLASHOVER FIRE APPARATUS & EQUIPMENT CO. IN THE AMOUNT OF \$4,194.00 FROM THE FIRE FUND.**
- 19. MOTION TO AUTHORIZE PAYMENT TO MCKEE ASPHALT PAVING FOR THE 2020 PAVING PROJECT IN THE AMOUNT OF \$118,054.00 AS RECOMMENDED BY DON GLENN ENGINEERING.**
- 20. MOTION TO AUTHORIZE AND RATIFY THE ENGINEER TO SEEK REQUEST FOR PROPOSALS FOR PAVING OF IVAN ALLEY, SEEDS ALLEY AND PITT ALLEY AND AWARD TO LOWEST MOST RESPONSIBLE BIDDER, TO BE NAMED AT THE JUNE 3, 2020 MEETING.**
- 21. MOTION TO AUTHORIZE TO JG WINTERS CUSTOM BUILDING FOR RELAMINATING AND REPAIRING OF THE COUNCIL CHAMBER DESKS IN THE AMOUNT OF \$7,384.00.**
- 22. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF MAY, 2020.**
- 23. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR MAY, 2020 AS PRESENTED.**
- 24. MOTION TO ADJOURN.**