



- I. **Call Meeting to Order**
- II. **Additions to the Agenda**
- III. **Citizen Comments (limit 3 minutes, 1 turn per person)**
- IV. **Consent Agenda**
 - a. **Approve Minutes**
 - i. Regular Council Meeting –April 7, 2020
 - b. **Appropriation Ordinance**
 - i. 04-21-2020 - \$17,094.83
- V. **Department Head & Committee, Reports**
 - a. **Electric Department - Jeff Williamson – Report**
 - b. **Water Department – Jason Wyatt – Report**
 - c. **Street/Park Department - Report**
 - d. **Grant Administrator - Lisa Cornwell – Report**
 - e. **Police Chief - Allen Adams – Report**
 - f. **Fire Chief - Michael Sanders – Report**
 - g. **City Administrator - Jamie Getty – Report**
 - h. **City Attorney - John Beverlin, II – Report**
- VI. **Old Business**
 - a. **Utility truck**
 - b. **Witt Center repairs**
 - c. **Strategic plan**
 - d. **Jubilee Update**
 - e. **Summer mowing – discuss under executive session**
 - f. **Ordinance #1073-20 Curfew - tabled**
 - g. **Ordinance #1071-20 House numbers -tabled**
- VII. **New Business**
 - a. **CIC contract**
- VIII. **Executive session**
 - a. **5 minute executive session to discuss potential hire pursuant to non-elect personnel matter**
 - b. **5 minute executive session to discuss an employee evaluation pursuant to non-elect personnel matter**
 - c. **10 minute executive session to discuss employee performance pursuant to non-elect personnel matter**