



- 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 –January 21, 2020
  - b. **Appropriation Ordinance**
    - i. 12-31-2019-2 - \$3,183.50, 02-04-2020 - \$56,903.69
    - ii. Transfer \$900.00 from Diversion fund to main checking & \$15,000.00 to Land Bank
- V. **Department Head & Committee, Reports**
  - a. **City Superintendent - Jeff Williamson – Report**
    - i. Public Utilities Supervisor – Jason Wyatt – Report
  - b. **Grant Administrator - Lisa Cornwell – Report**
  - c. **Police Chief - Allen Adams – Report**
  - d. **Fire Chief - Michael Sanders – Report**
  - e. **City Administrator - Jamie Getty – Report**
  - f. **City Attorney - John Beverlin, II – Report**
- VI. **Old Business**
  - a. **West street**
  - b. **Utility truck**
  - c. **Truck parking**
  - d. **Street signs**
  - e. **Witt Center repairs**
  - f. **Strategic plan**
  - g. **Police Department Policy Manual**
  - h. **Lift Station**
- VII. **New Business**
- VIII. **Executive session**
  - a. **Executive session to discuss pursuant to non-elected personnel matter – Police Chief**
  - b. **Executive session to review applications for potential hire**