



Agenda

- 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 7, 2019
 - b. **Appropriation Ordinance**
 - i. 12-31-2019 & 1-21-2020 - \$35,276.43 & Petty Cash \$176.45
- V. **Nisly Brothers, Inc.**
- VI. **Stafford County Economic Development – Carolyn Dunn**
- VII. **Landbank**
 - a. **Resolution 2020-002 – Agreement with Economic Development for the HOME grant**
- VIII. **Department Head & Committee, Reports**
 - a. **City Superintendent - Jeff Williamson – Report**
 - i. Public Utilities Supervisor – Jason Wyatt – Report
 - b. **Grant Administrator - Lisa Cornwell – Report**
 - i. Approve Phase 1 of SRTS
 - 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**
- IX. **Old Business**
 - a. **West street**
 - b. **Utility truck**
 - c. **Truck parking**
 - d. **Street signs**
 - e. **Witt Center repairs**
 - f. **Strategic plan**
 - g. **Rec Agreement**
 - h. **Police Department Policy Manual**
- X. **New Business**
 - a. **Federal Railroad Administration’s Train Horn Rule – Mayor**
- XI. **Executive session**
 - a. **5 minute executive session to discuss employee performance pursuant to non-elect personnel matter**