



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 –December 17, 2019
 - b. **Appropriation Ordinance**
 - i. 1-7-2020 - \$87,976.00 & Petty Cash - \$57.97
- V. **Department Head & Committee, Reports**
 - a. **City Superintendent - Jeff Williamson – Report**
 - i. Public Utilities Supervisor – Jason Wyatt – Report
 - ii. Public Works Supervisor – David Heller – Report
 - b. **Grant Administrator - Lisa Cornwell – Report**
 - c. **Police Chief - Allen Adams – Report**
 - i. Approve Police Department Policy Manual
 - d. **Fire Chief - Michael Sanders –**
 - 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**
- VII. **New Business**
 - a. **Cleaning contract**
 - b. **GAAP Resolution**
 - c. **Rec Agreement**
 - d. **1st street sidewalk**
- VIII. **Landbank**
 - a. **Discussion about project with Economic Development**
- IX. **Executive session**
 - a. **3 minute executive session to discuss employee evaluation pursuant to non-elect personnel matter**
 - b. **3 minute executive session to discuss employee evaluation pursuant to non-elect personnel matter**
 - c. **3 minute executive session to discuss employee evaluation pursuant to non-elect personnel matter**
 - d. **10 minute executive session to discuss employee performance pursuant to non-elect personnel matter**
 - e. **10 minute executive session to discuss employee performance pursuant to non-elect personnel matter**