

REGULAR MEETING

June 9, 2020

6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of April Regular Meeting Minutes
Approval of Year End Annual Meeting Minutes
Approval of May Regular Meeting Minutes
Approval of Bills to be Paid in June
Approval of Treasurer's Report

Committee Reports
Attorney's Report
Mayor's Report
Public Comment

NEW BUSINESS

1. Discussion and Possible Action Regarding Revolving Loan Fund Application Submitted by Mike Conlin - Tiffy Sloan
2. Discussion and Possible Action Regarding Façade Grant Application Submitted by Rusty Donoho - Mayor Neece
3. Discussion and Possible Action Regarding Façade Grant Application Submitted by Matt Crawford - Mayor Neece
4. Discussion and Possible Action Regarding Business Stabilization Program - Keith Moran
5. Approval of Resolution #2020-R5 Authorizing Execution of a Contract With Moran Economic Development for the Amendment of a Business District Area - Keith Moran
6. Approval of Resolution #2020-R6 Authorizing Execution of a Contract With Moran Economic Development for Establishment of Tax Increment Financing Area #2 - Keith Moran
7. Discussion and Possible Action Regarding a TIF Application Submitted By Josh Evans - Keith Moran
8. Discussion and Possible Action Regarding Tile and Culvert Installation on Gorden Road - Mayor Neece
9. Discussion and Possible Action Regarding DMJ Subdivision Drainage Engineering - Kenny Long
10. Approval of Ordinance #2020-12 Amending Liquor Code - Attorney Garwood

11. Approval of 2020-2021 Fiscal Year Budget - Mayor Neece
12. Discussion and Possible Action Regarding the Sale of the Crown Victoria Squad Car - Josh Whitney
13. Discussion and Possible Action Regarding Purchasing Graphics for New Police Department Squad Truck - Josh Whitney
14. Discussion and Possible Action Regarding Demolition of the Old Water Treatment Plant - Kenny Long
15. Approval to Purchase Fastener Inventory from Davis Hardware - Kenny Long
16. Approval of Fireworks Agreement - Mayor Neece
17. Executive Session - Mayor Neece
 - (a) Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
 - (b) Pending Litigation
 - (c) Real Estate

Adjourn

Submit Public Comments to be read aloud at the Regular Meeting by email to records@frontier.com. Comments must be typed or written legibly, no more than 200 words, free of abusive or obscene language and received by the Clerk no less than 3 hours before the commencement of such meeting.

To participate directly in the meeting during the designated public comment time via telephone send a request to records@frontier.com no less than 24 hours before the commencement of the meeting. You will be provided with information regarding how to call in to the meeting.