

REGULAR MEETING

November 12, 2019
6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of October Regular Meeting Minutes
Approval of October Special Meeting Minutes
Approval of Bills to be Paid in November
Approval of Treasurer's Report

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

NEW BUSINESS

1. Discussion and Possible Action Regarding Employee Health Insurance Renewal - Donna Parker
2. Approval to Donate to the Children's Toy Depot - Shawn Conlin
3. Approval to Donate to Christmas on Main - Shawn Conlin
4. Discussion and Possible Action Regarding Cannabis Regulation and Tax Act - Attorney Garwood
5. Discussion and Possible Action Regarding Reimbursement of Real Estate Taxes to Property Owners as it Relates to Annexation Agreement #5-10-2005-2 - Mayor Neece
6. Approval of Competitive Bid Ordinance #2019-18 - Attorney Garwood
7. Approval of Bid for Kitchenette Plumbing - Kenny Long
8. Discussion and Possible Action Regarding Installation of Yield Signs - Kenny Long
9. Discussion and Possible Action Regarding the Purchase or Lease of Three Police Department In-Car Cameras and Three Body Cameras - Josh Whitney
10. Approval to Adopt Mental Health Policy - Josh Whitney
11. Discussion and Possible Action Regarding New Street Shed Insulation Bids - Ramiro Estrada
12. Approval of Corrpro Cathodic Protection Annual Service Agreement - Ramiro Estrada
13. Discussion and Possible Action Regarding Water Clerk Computer and Software - Ramiro Estrada

14. Discussion and Possible Action Regarding the IMLRMA Renewal - Mischelle Davis
15. Approval to Pay Golf Course Portion of IMLRMA Premium from General Fund And Apply to the Golf Course Loan - Mischelle Davis
16. 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