

**Agenda
Elma City Council
February 3, 2020
6:00 PM**

Opening.Pledge of Allegiance

Call to Order & Roll CallCall to Order and Roll Call

Public Hearing.

Consent CalendarMinutes-January 6, 2020

(X) Introduction (X) Action Claims- December 16, 2019

Claims- December 31, 2019

Payroll- December, 2019

Ordinances & ResolutionsA Resolution (#670) honoring Charlie

(X) Introduction (X) Action Butterfield for his service on City Council

.A Resolution (#671) honoring Jim

(X) Introduction (X) Action Taylor for his service on City Council

Citizen Comment(Please come to the podium & limit comments to 3 minutes)

New BusinessMunicipal Services Agreement with

(X) Introduction (X) Action Connections (previously Children's Advocacy) for \$4000

.Professional Services Agreement with

(X) Introduction (X) Action Gary Cooper-Local Planning Solutions

.A-Z Cleaning company request approx.

(X) Introduction (X) Action 1.6% increase for 2020

.Update on 2020 Winter Wine Festival

() Introduction () Action by Lynn Phillipi

.Jim Starks request City match for 12th

(X) Introduction (X) Action Street Grant (that we didn't receive) be put into Street Maintenance line item

.Young Street parking revisions

(X) Introduction (X) Action

City of Elma Council reserves the right to take action on any item placed on the agenda regardless of the manner in which it is stated. Americans with Disabilities Act (ADA) accommodation is provided upon request.

Committee Reports.

City Staff Reports.Jim Starks - Diana Easton- Tyson Boling- Dan Glenn- Susan Shultz- Joe Chrystal	Public Works Director Clerk-Treasurer Fire Chief City Attorney Police Chief Building Inspector
Other Reports.Dee Depoe Lynn Phillipi	Librarian Chamber Rep.

Citizen Comment.

Council Reports.

Mayor's Report

Executive Session

Meetings **.February 18, 2020**
Tuesday due to Holiday

Adjournment **.Adjournment**

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