

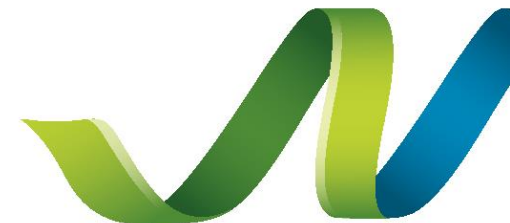
**COUNCIL MEETING
AGENDA
October 26, 2020
5:00 p.m.**

**Council is anticipated to go into Executive Session
and resume regular meeting at 7:00 p.m.*

1. Call to Order
2. Roll Call
3. Executive Session: Acquisition/Disposition of property and Employment/compensation of public employees

Reconvene Regular Session – 7:00 p.m.

4. Prayer: Associate Pastor Jeff Heslop
5. Pledge of Allegiance
6. Minutes: October 12 Council Meeting
7. City Manager's Report
8. Recognition of Visitors
9. **Res. 2020-14** Adopting the Warren County Hazard Mitigation 5-year Plan update
10. **Res. 2020-15** Finding that Small Business Programs and Public Safety/Incident Command personnel are substantially dedicated to mitigating or responding to the COVID-19 Health Emergency and declaring an emergency
11. **Ord. 2020-97** Approval of the final plats for Crooked Tree Preserve, Phases 3D and 3E
12. **Ord. 2020-98** Authorizing the City Manager to enter into a contract with Cargill, Inc. for the purchase of approximately 5,500 tons of highway rock salt at \$47.22 per ton



13. **Ord. 2020-99** Authorizing the City Manager to enter into an alternate contract for the purchase of highway rock salt in an amount not to exceed \$250,000
14. **Ord. 2020-100** Authorizing the City Manager to enter into a contract with Penchura, LLC for the purchase of playground equipment and associated materials for Pine Hill Park in the total amount of \$275,000
15. **Ord. 2020-101** Authorizing the City Manager to enter into a contract with Stauffer Site Solutions, LLC in an amount not to exceed \$217,042 for the Church Street Storm Sewer Improvements Project
16. **Ord. 2020-102** Declaring certain City equipment and property as surplus property and authorizing the City Manager to dispose of said equipment and property
17. Committee Reports:
 - a. Board of Veterans' Affairs
 - b. Downtown
 - c. Employee Relations
 - d. Public Services
18. Old and New Business
19. Recognition of Visitors
20. Adjourn