

April 7, 2020  
Tuesday- 6:30 p.m.  
Tele-Conference

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of March 3, 2020 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Resolution 20-04-01: Discussion, suspend, pass and adopt a Resolution authorizing the Mayor to negotiate a termination of the Amended and Restated Power Purchase Agreement and the Amended and Restated Interconnection and Operating Agreement with Minster MINMUN02, LLC for the Phase II Solar Project and to declare an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance/Audit: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	Personnel: Curt, Craig, Nicole
- 6) Old Business:
  - a)
- 7) New Business:
  - a) Discussion and motion to approve the February 2020 Income Tax Report from the City of St. Marys.
  - b) Discussion and motion to approve Invoices over \$3,000.00.
  - c) Discussion on donation of FMC Fire Truck.
- 8) Administrator's Report
- 9) Invocies: \$ 1,769,678.58
- 10) Receipts: \$ 3,457,422.19
- 11) Motion to Adjourn