

February 18, 2020
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of February 4, 2020 minutes
- 3) Introduction of Visitors:
 - a) Jamie Mummey/Kim Wiford to discuss a park survey and possible improvements to the parks.
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-02-02: Discussion and second reading of an ordinance amending Ordinance 17-02-04 and establishing the rate for garbage collection and to declare an emergency.
 - b) Ordinance 20-02-03: Discuss, suspend, pass and adopt an ordinance entering into a contract for emergency medical services with the Minster Area Life Squad and declaring an emergency.
 - c) Resolution 20-02-02: Discuss, suspend, pass and adopt a resolution establishing a new fund and declaring an emergency.
 - d) Resolution 20-02-03: Discuss, suspend, pass and adopt a resolution increasing the appropriations for the designated funds and declaring 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 January 2020 Income Tax Report as submitted by the City of St. Marys..
 - b) Discussion and motion to purchase a new pick-up truck for the Public Works Department from State Purchasing.
- 8) Administrator's Report
- 9) Receipts: \$ 1,485,622.60
- 9) Invocies: \$121,113.19
- 10) Motion to Adjourn