

January 21, 2020
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of January 7, 2020 minutes
- 3) Introduction of Visitors:
 - a) Minster Historical Society Food Truck Rally Representatives
 - b) Dave Bambauer - Candidate for Auglaize County Commissioner
- 4) Ordinances and Resolutions:
 - a) Resolution 20-01-03: Discussion, suspend, pass and adopt a resolution adopting a statement indicating services to be provided upon annexation of territory proposed for annexation and declaring an emergency.
 - b) Ordinance 20-01-01: Discussion, suspend, pass and adopt an ordinance entering into a contract for fire coverage with the Loramie Fire District 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) Discussion and motion to approve an invoice submitted by Paulus Excavating for the work at the Route 66 Industrial Park.
- 7) New Business:
 - a)
- 8) Administrator's Report
- 9) Invocies: \$ 204,183.65
- 10) Motion to Adjourn