## CITY OF GRANBY Proposed December 8, 2020 at 6:00 p.m. Posted December 4, 2020 Council Meeting will be held at Granby City Hall 302 North Main Street

**Opening Prayer** 

Pledge of Allegiance

6:00 p.m. Meeting called to order and roll call

- 1) Approval of Agenda as presented
- 2) Approval of Minutes November 9 and December 3, 2020.

## New Business:

- 1) Bills to Pay, Balances on hand
- 2) Department Head Reports
- 3) Joe Guinn re: recycle truck
- 4) 6 month Review of budget vs actual
- 5) Approve opening a non-interest bearing account for CDBG funds
- 6) Approve Audit 19/20
- 7) Online General Code (e-code) renewal.
- 8) Discussion re: trading in Dodge Journey on a city maintenance truck
- 9) Appoint 3 city employees/city officials to authorize request for funds of CDBG monies.
- 10) Approve TIF minutes November 18, 2020 and November 30, 2020
- 11) Approve TIF approved projects and bid notice approvals
  - a) Trim trees in park
  - b) Cut down one tree in park
  - c) Zane Concrete bid
  - d) Existing park lighting
  - e) Submit notice for bids for park lighting
- 12) Bill No. 861 AN ORDINANCE TO AMEND SECTION 720.040 (PARAGRAPH C) (CHAPTER 720) SEWER USERS CHARGE OF THE MUNICIPAL CODE OF THE CITY OF GRANBY.
- 13) Bill 862 AN ORDINANCE TO ADD SECTION 705.150 (PARAGRAPH B) (CHAPTER 705) WATER USERS CHARGE OF THE MUNICIPAL CODE OF THE CITY OF GRANBY.
- 14) Bill 863 AN ORDINANCE TO ADD 725.110 (PARAGRAPH B) (CHAPTER 725) GAS USERS CHARGE OF THE MUNICIPAL CODE OF THE CITY OF GRANBY.
- 15) BILL 864 AN ORDINANCE OF THE CITY OF GRANBY, MISSOURITO AMEND SECTION 105.020-D ARTICLES III CHAPTER 105 OF THE MUNICIPAL CODE CALLING FOR AN APRIL 6, 2021 ELECTION OF THE CITY OF GRANBY, NEWTWON COUNTY, MISSOURI.
- 16) BILL 865 AN ORDINANCE REGARDING THE USE OF RECREATIONAL VEHICLES IN THE CITY OF GRANBY
- 17) A RESOLUTION OF THE CITY OF GRANBY MO AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF GRANBY AND WCA.
- 18) A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF GRANBY AND DENNEY CONSTRUCTION FOR CONSTRUCTION OF COVERED ENTRY AND ADA COMPLIANT BATHROOM.
- 19) A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF GRANBY AND CENTRAL DISPATCH CENTER AND NEWTON COUNTY FOR DISPATCHING SERVICES.
- 20) Approve legal notice of filings
- 21) Approve appointment of 2 TIF board members
- 22) Chief Kelley re: police salaries & Broadband Internet.
- 23) Renaming Annex 2 at the Community Building