

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: DECEMBER 7, 2020  
7:30 PM Online

1. INVOCATION (Lee)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Utilities Committee
6. COMMUNICATIONS
  - Public hearing on December 21<sup>st</sup> at 7:15pm online regarding Ord 2020-48.
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

### **2<sup>nd</sup> READING**

- RES 2020-47 – RESOLUTION AUTHORIZING USE OF CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR PUBLIC SAFETY PAYROLL EXPENSES AND DECLARING AN EMERGENCY **(EMERGENCY)**
- ORD 2020-48 – ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31<sup>ST</sup>, 2021 AND DECLARING AN EMERGENCY **(EMERGENCY)**
- ORD 2020-49 – ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY **(EMERGENCY)**
- RES 2020-50 – RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SOLICIT REQUEST FOR PROPOSALS FOR FIRMS TO SERVE AS CONSTRUCTION MANAGER AT RISK FOR THE NEW WAPAKONETA WATER RECLAMATION FACILITY / SSO ELIMINATION PROJECT AND TO ENTER INTO A CMAR CONTRACT WITH THE CHOSEN FIRM AND DECLARING AN EMERGENCY **(EMERGENCY)**

11. MAYOR'S REPORT
12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT
14. SCHEDULING OF COMMITTEE MEETINGS
15. MISCELLANEOUS BUSINESS
16. ADJOURN