

**AGENDA FOR JANUARY 13, 2020 COUNCIL MEETING**

1. Roll Call
  - Mayor Chris Younger
  - Alderson Jennifer Hughey
  - Alderman Tom Mikkelsen
  - Alderman Craig Blackburn
  - Alderman Michael Barron
  - Alderman Marty Graves
  - Alderman Fred Ivie
  - Alderman Bob Moore
  - Alderman Raymond Carroll
2. Minutes
  - A. Minutes of the December 9, 2019 Regular Meeting
3. Visitors
  - A.
4. Mayor's Report
  - A.
  - B.
5. Department Reports
  - A. Fire
  - B. Police
  - C. Street
  - D. Finance & Personnel – November Financial Reports
  - E. Water & Sewer Operations
6. Committee Reports
  - A. Public Safety & Health Committee
  - B. Finance, Administration, & Personnel Committee
  - C. Street, Maintenance, Water, & Sewer Committee
  - D. Parks & Buildings Committee
7. Unfinished Business
  - A.
8. New Business
  - A. Approve PO 9209 to Clark Power Services for \$5,100.00 for Service Truck Computer Repair
  - B. Approve PO 9171 to B&E Electronics for \$4,016.75 for Fire Radios & Pagers<sup>1</sup>
  - C. Approve PO 9210 to Geotechnology, Inc for \$10,560.00 for Industrial Park Geotech Study (100% Reimbursable from Dyer IDB)
  - D. Approve PO 9236 to Heineke & Associates for \$2,915.52 for Industrial Park Wetlands Study (100% Reimbursable from Dyer IDB)
9. Accounts of January 13, 2020
10. Adjourn

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<sup>1</sup> Was previously approved on October 28 for \$3,983.25.