

## Call to Order

# Roll Call

# 1. Consent Agenda

## **Ordinances on Third Reading**

a. <u>19-0219</u> Ordinance amending FY19-20 Budget for Centennial Park Asphalt Walking Trails <u>Sponsors:</u> Engineering Department

<u>Attachments:</u> 061819 BBCourts\_Walking Trails\_MPL Shelter\_MPL Pump\_Chiller\_Grass See

19-20 Budget Amendment

#### **Ordinances on Second Reading**

**b.** <u>19-0241</u> Ordinance amending FY19-20 Budget for payment of capital outlay notes for the radio communications system.

Sponsors: Finance Department and City Clerk

## 2. Other Business

- a. <u>19-0255</u> Ordinance amending FY2018-19 Budget Amendment Year End Adjustment <u>Attachments:</u> <u>18-19 Year End Adjustments Grinder Pumps</u>
- b. <u>19-0252</u> Approval of resolution and budget amendment for 2018 CDBG Sewer Rehab Bid

Sponsors: Engineering Department and Tim Begley

Attachments: Engineer Recomendation

CDBG 2018 Resolution

19-20 CDBG Budget Amendment

c. <u>19-0250</u> Discussion and action on Brookhaven and Highland Lane Water line Project Bids

<u>Sponsors</u>: Engineering Department and Tim Begley

d. <u>19-0251</u> Approval of contract amendment for engineering services for Brookhaven and Highland Lane Water line Project Rebid

<u>Sponsors:</u> Engineering Department and Tim Begley

Attachments: Contract Admendment No.1.pdf

#### Adjournment