

Special Called Meeting
Agenda
December 12, 2019
2:00 p.m.

Pledge

1. Call to Order

2. Minutes

- Request Approval of November 26, 2019 Minutes

3. Old Business

- Bid Openings for Satellite Dish
- Bid Opening for Total Patcher
- Acceptance of Community Development Block Grant (CDBG)

4. New Business

- First Reading of the Budget Amendment
- Johnson Control Service Agreement

5. Department Reports

- ***Road Department***
 - Road Work Request
 - 3000 Ton of Rock
- ***Treasurer***
 - Bill List
 - Bank Reconciliation
 - Fund Transfers

6. Citizens Comments

- Christine Erp

7. Adjourn