

**AGENDA**  
**COUNCIL MEETING**  
**January 23, 2020**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of Jan. 09, 2020
  - B.** Approval of Agenda
  - C.** Bill's Warrant #14023 \$29,856.58 (paid)  
    Visa Payment of \$1901.56
    - A proposed motion was to approve the consent agenda to include the Bill's Warrant #14023(unpaid) in the amount of \$29,856.58 also the visa payment of \$1901.56 as presented, waiving the reading.
4. Presentation/ Public Hearing
  - A.** Andrew Shaw-Mason Consolidated-Millage
5. Mayor Report
6. Department Reports
  - A.** Police Report -Jan 2020
  - B.** Fire Dept. Report-
  - C.** Building Report-Dec. 2019
7. Committee Reports
  - A.**
8. Old Business:
  - A.**
9. New Business:
  - A.** USDA Grant-#5 Draw
  - B.** USDA Grant -Change Order # 2
  - C.** Re-Appointment of Flood Committee Member-Robin Walton
  - D.** Re-appointment of Flood Committee Member-James Gardner
  - E.** Re-appointment of Flood Committee Member-Brandon Keezer
  - F.** Re-appointment of Flood Committee Member-Ray Frost
  - G.** Police Speed Sign
10. Community Input: Meeting Open to the Public:  
(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, “Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be addressed through the Mayor.” Public Comment time is just that—an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.

#### 11. Council Action Needed:

- A. USDA Grant 5th Draw in the amount of \$100,200.00**
  - A proposed motion to approve/deny the USDA Grant #5 Draw in the amount of (\$100,200.00) one hundred thousand, two hundred dollars, as presented, waiving permit fee and the reading.
  
- B. USDA Grant-Change Order # 2**
  - A proposed motion to approve/deny the USDA Change Order #2 as presented, waiving the reading.
  
- C. Re-appointment of Flood Committee member-Robin Walton for another three (3) year term.**
  - A proposed motion to approve/deny the reappointment of Flood Committee Member Robin Walton for a three (3) year term expiring 1-15-2023 as presented, waiving the reading.
  
- D. Re-appointment of Flood Committee member- James Gardner for another three (3) year term.**
  - A proposed motion to approve/deny the reappointment of Flood Committee Member James Gardner for a three (3) year term expiring 1-15-2023 as presented, waiving the reading.
  
- E. Re-appointment of Flood Committee member- Brandon Keezer for another three (3) year term.**
  - A proposed motion to approve/deny the reappointment of Flood Committee Member Brandon Keezer for a three (3) year term expiring 1-15-2023 as presented, waiving the reading.
  
- F. Re-appointment of Flood Committee member- Ray Frost for another three (3) year term.**
  - A proposed motion to approve/deny the reappointment of Flood Committee Member f Ray Frost or a three (3) year term expiring 1-15-2023 as presented, waiving the reading.

**G. Police Speed Sign**

- A proposed motion to approve/deny the purchase of a Police Speed Sign for traffic control in the amount of \$ \_\_\_\_\_ as presented, waiving the reading

12. Council Input & Information:

13. Correspondence Received & Sent:

**A.**

14. General Information:

**A.**

15. Future Meeting Dates:

**A. Parks & Recreation, Tuesday, Feb. 11, 2020 @ 7:00 PM at Water Tower**

**B. FEP, Tuesday, Feb. 18, 2020 @ 7:00 PM at Water Tower**

**C. DDA, Wednesday, Feb. 19, 2020 @ 6:30 PM at Water Tower**

**D. Planning, Tuesday, Jan. 28 2020 @ 4:00 PM at City Hall**

**E. City Council, Thursday, Feb. 13, 2020 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: