CALL TO ORDER
Invocation - Led by Pastor James Cutter, Church on the Rock
Pledge of Allegiance - Led by Mayor Severns
Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS
   a. Proclamations
   b. Honors & Recognitions
      i. Employee Recognition - Jack Robinson, Lead Operator - 10 years
   c. Community Presentations

3. CITIZEN COMMENT PERIOD
   Citizens may comment on subjects of interest not listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

4. CONSENT AGENDA
   Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

Consent Items
   a. Approval of Payroll and Accounts Payable Vouchers
   b. Minutes: October 30, 2019 Special Meeting-Audit Exit and November 6, 2019 Special Meeting
   c. Professional Service Agreement, Amendment 3: RH2 Engineering, Inc., Crescent Harbor Road / Regatta Drive Intersection Improvement- Water Main Replacement Project
   d. Purchase Authorization-Dodge Stratus Replacement
   e. Purchase Authorization-Damaged P-07 Patrol Car
f. Purchase Authorization-Sole Source Master Meters Limit Increase

g. Purchase Authorization-Backhoe Replacement

h. Purchase Authorization-Police Department Carpet Replacement

i. Re-appointment: Rodric Gagnon to the Arts Commission

5. MAYOR, COUNCIL & STAFF COMMENTS
   a. Mayor
   b. Councilmembers
   c. City Administrator

6. PUBLIC HEARINGS & MEETINGS
   To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.
   a. Ordinance No. 1888: 2019 Property Tax Levy

7. ORDINANCES & RESOLUTIONS
   a. None

8. CONTRACTS & AGREEMENTS
   a. None

9. OTHER ITEMS FOR CONSIDERATION
   a. None

10. REPORTS & DISCUSSION ITEMS
    a. None

11. EXECUTIVE SESSION
    a. None

ADJOURN