

**AGENDA
REGULAR MEETING**

BOARD OF COMMISSIONERS

March 3, 2020

**COUNCIL CHAMBER
7:00 P. M.**

1. Call to order and roll call:

Mayor, David Earl Keith
Commissioner, Shirlene Armstrong
Commissioner, Don A. Darden
Commissioner, Nick Harris
Commissioner, Bill Harvey
Commissioner, Raymond D. House, II
Commissioner, Stanley Todd
City Attorney, Mike Conner
City Manager, Mike Deal
Police Chief, Mike Lane

2. Invocation

3. Pledge to the Flag

4. Reading and approval of the minutes of the regular meeting dated February 4, 2020, and Work Session dated February 18, 2020.

5. OLD BUSINESS:

a. Discussion – COPS Grant – Police Chief Lane

6. NEW BUSINESS:

a. Discussion – Face-to-Face Recovery – Patty Collins

b. Approval – Bid Lift Station Rehab – Wastewater Treatment Plant Supervisor Patrick Martin

c. Award Bid – LMIG Contract – City Engineer Bill Shuman

d. Award Bid – Repair #1 Well – Water Department Supervisor Anthony Crawford

e. Approval – Apply for Assistance to Firefighters Grant – Asst. Fire Chief Josh Huffman

f. Discussion – Sewer-Only Rates – Commissioner Harris

g. Discussion – Wayne County Leadership Dinner – Commissioner Harris

h. Approval – Highway 169 Overpass Resolution – Commissioner Todd

7. Items with City Manager

8. Items with Commissioners

9. Items with Mayor