Call to Order

Roll Call

Pledge of Allegiance

Presentations

- Parks and Recreation & Rosa Park Project – Mike Milberger

Public Comment on Agenda Items

Agenda Items


2. Approval Council Meeting Minutes for 02/05/2020.

3. Approval Council Meeting Minutes for 02/19/2020.


5. Approval of Checks Issued February 1-29 2020.

   Disbursements $717,570.30
   Payroll $300,182.97
   Voided Checks $124.00
   Total Disbursements $1,017,753.27


   Disbursements $862,768.75
   Payroll $485,332.76
   Voided Checks $459.62
   Total Disbursements $1,347,641.89


10. Resolution 20-014 – Banner Application for Hosanna House Inc. - Gloria Nelson


12. Motion to appoint Donn Henderson as Voting Delegate at the 2020 PSAB Convention.

13. Approving Wood Street Parklet Bid to Vermont Stone in the Amount of $86,975.00

14. Approving the Wood Street Parklet project management contract to Richard Rauso, Landscape Architect in the amount of $2,750.00

15. Approving the DCED Financial Audit for fiscal year 2019 prepared by Maher Duessel and to authorize legal advertisement.

Public Comment-General Information

Executive Session-if needed

Old Business

New Business

Adjournment

***Upcoming Council Meetings Date Reminder***

✓ Administrative Council Meeting scheduled for April 29, 2020 (Cancellation TBD)