

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MARCH 3, 2020
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS

A) SWEARING IN OF DEPUTY CHIEF GREG EDWARDS

IV. APPROVAL OF MINUTES

A) FEBRUARY 18, 2020 COMMITTEE OF THE WHOLE MEETING

B) FEBRUARY 18, 2020 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER APPOINTMENTS TO THE PLAN COMMISSION AND THE POLICE AND FIRE COMMISSION

- MOTION TO APPROVE THE APPOINTMENT OF JENNIFER BARTON AS A MEMBER OF THE PLAN COMMISSION
- MOTION TO APPROVE THE APPOINTMENT OF ELIOT MORRIS AS A MEMBER OF THE POLICE AND FIRE COMMISSION

B) CONSIDER AN AGREEMENT WITH DEKALB COUNTY FOR DISPATCH SERVICES

- MOTION TO APPROVE AN AGREEMENT WITH DEKALB COUNTY FOR DISPATCH SERVICES FROM JULY 1, 2020 UNTIL JUNE 30, 2026

C) CONSIDER THE PURCHASE OF WATER METER READING SOFTWARE

- MOTION TO APPROVE THE PURCHASE OF MI NET MOBILE READER SYSTEM FROM MUELLER, NOT TO EXCEED \$6,000.

D) CONSIDER THE PURCHASE OF A DUMP BOX

- MOTION TO APPROVE THE PURCHASE OF A DUMP BOX FROM BONNELL TRUCK EQUIPMENT, NOT TO EXCEED \$27,648.

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

B) FINANCE

C) PUBLIC WORKS

D) POLICE

E) MAYOR

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.