

## **AGENDA - CITY COUNCIL MEETING**

August 5, 2019 Mason City Hall, Sycamore Room, 7:30 p.m.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION
- 4. PEOPLE FROM THE FLOOR
- 5. CONSENT CALENDAR
  - A. Minutes:
    - 1. Approve Minutes of Regular Council Meeting July 15, 2019
  - B. Correspondence:
    - 1. Receipt of City Attorney's Report Dated July 31, 2019
    - 2. Receipt of Annual Audit Correspondence Dated July 11, 2019
  - C. Financials:
    - 1. Approve Bills in the Amount of \$93,724.42
    - 2. Authorize Purchase of Conducted Electrical Weapons (CEWs) in the amount of \$17,658.00 from Axon, Enterprise, Inc. and to waive the bidding process
- 6. UNFINISHED BUSINESS
- 7. **NEW BUSINESS** 
  - A. Approve Amended Freedom of Information Act (FOIA) Policy Establishing Procedures and Guidelines
- 8. COUNCILMEMBER'S REPORTS
- **9. CITY MANAGER'S REPORT** (08/02/19)
- 10. CLOSED SESSION
  - A. Motion Adjourn to Closed Session to Discuss Purchase and Sale of Real Property Allowable under MCL 15.268(d) of the Open Meetings Act
  - B. Reconvene as Open Meeting
- 11. ADJOURNMENT