



## **AGENDA - CITY COUNCIL MEETING**

November 4, 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 October 21, 2019
    2. Approve Minutes of Special Meeting & Workshop October 26, 2019
  - B. Correspondence:
    1. Receipt of City Attorney's Report Dated November 1, 2019
  - C. Financials:
    1. Approve Bills in the Amount of \$252,432.49
    2. Authorize a Lease and Service Agreements with Applied Imaging for City Hall and the Police Department Copiers
    3. Approve Budget Amendment, Purchase and Installation of a Supervisory Control and Data Acquisition system (SCADA) Control Panel from Automation Engineering Ltd., for the North Water Tower in the Amount of \$18,668.50 and Waive the Bidding Process
  - D. Right of Ways:
    1. Approve Use of Public Right-of-Way for Mason's Holidays Celebration & Lighted Parade on November 29, 2019
  - E. Resolutions:
    1. Resolution 2019-28: Adopt the Local Governing Body Resolution for Charitable Gaming License for The Ingham County Fair Foundation
- 6. UNFINISHED BUSINESS**
  - A. Discussion of Performance Review of the City Manager
- 7. NEW BUSINESS**
  - A. Discussion of the City Manager Performance Evaluation Form
- 8. COUNCILMEMBER'S REPORTS**
- 9. CITY MANAGER'S REPORT (11/1/19)**
- 10. ADJOURNMENT**