AGENDA Special Meeting of the Collins City Council

WEDNESDAY, JANUARY 8, 2019 6:00 p.m. – City Hall 212 Main Street

NOTICE TO PUBLIC: The Mayor and Council welcome comments from the public during Agenda discussion; you will be asked to state your name for the record. Agenda items are placed on the floor by Council motion. Input/discussion on Agenda issues is then followed by Council vote.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF POSTED AGENDA

4. CONSENT AGENDA

- A. Approve Minutes, December 5, 2019
- B. Approve December Cash Report
- C. Approve January Bills
- D. December Sheriff's Report

5. PUBLIC FORUM: (This is time set aside for comments from the public on topics of City business <u>other than</u> those listed on the Agenda. Please understand, the Council will not take immediate action on the public forum comments due to requirements of the Open Meetings Law but may do so at a future meeting.)

6. Approve date/time change of city council meetings

- 7. Approve Resolution 2020-1 "Resolution Approving City Monies Investment Policy"
- 8. Approve plan going forward for upcoming Community Center project
- 9. Water and sewer rates discussion with possibility of action to set Public Hearing for first reading of ordinances

10. REPORTS- Elected Officials, City Staff, Standing Committees

11. Preparation of 2020-2021 Annual Budget

12. ADJOURNMENT

Date Posted- Tuesday, January 7, 2020