

## **REGULAR MEETING**

RICHMOND CITY COUNCIL  
36725 DIVISION ROAD  
MONDAY, FEBRUARY 17, 2020  
7:00 p.m.

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE AND INVOCATION**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

City Council Meeting of February 3, 2020

#### **AUDIENCE COMMENTS (non-agenda items)**

#### **ADOPTION OF AGENDA**

#### **CONSENT AGENDA**

- a) Receive and File DPW Activity Report for January 2020
- b) Receive and File City Clerk's Activity Report for January 2020
- c) Receive and File City Planner's Activity Report for January 2020
- d) Receive and File Treasury and Money Market Report for January 2020
- e) Receive and File Investment CD Report for January 2020
- f) Receive and File Code Enforcement Activity Report for January 2020
- g) Receive and File Cable TV Activity Report for January 2020
- h) Receive and File Library Activity Report for January 2020
- i) Receive and File Recreation Department Activity Report for January 2020
- j) Receive and File Police Department Statistics for January 2020
- k) Receive and File Arrest Code Count Report for January 2020
- l) Receive and File Offense Count Report for January 2020
- m) Receive and File Ticket Offense Report for January 2020
- n) Receive and File Traffic Accident Report for January 2020
- o) Receive and File Call Flow Report for January 2020
- p) Receive and File Burn Permit Report January 2020
- q) Receive and File Cable TV Goals and Objectives
- r) Receive and File January 14, 2020, Cable Commission Meeting Minutes
- s) Receive and File Revenue and Expense Report for January 2020
- t) Approval of Schedule of Bills dated February 13, 2020, in the amount of \$ 406,172.92

#### **PUBLIC HEARING**

#### **ITEMS FOR CONSIDERATION**

1. Consideration of Special Event Request/Vacation Bible School/Grace Community Church
2. Consideration of Bid Award/Aggregate Materials
3. Consideration of WWTP Automatic Transfer Switch
4. Consideration of Approving the Richmond TV Standards, Procedures and Guidelines
5. Consideration of Special Event Request/Richmond Lions Club/White Cane Sale
6. Consideration of Special Event Request/Memorial Day Parade/ VFW Post 6802
7. Consideration of Board Appointments
  - Board of Review
  - Board of Zoning Appeals

#### **MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

#### **COUNCIL COMMENTS**

#### **CLOSED SESSION**

1. POLC Command

#### **OTHER BUSINESS**

#### **ADJOURNMENT**

Those members of the City Council wishing to speak shall first be recognized by the Chair to speak, and each person who speaks shall address the chair. Other persons in attendance at the meeting shall not speak unless recognized by the Chair (Roberts' Rules). Prior to the discussion by the City Council on each item to be considered, the Chair shall first ask for a motion from the Council on the item to be discussed. Once a motion is made and seconded, the City Council may discuss the matter at hand. Once Council has finished its discussion on the matter, the Chair shall open discussion on the matter to the public. The Chair, at his sole discretion may establish a time limit for individual public comments on any business item if the Chair determines that time limits are necessary to provide for the orderly conduct of the meeting (PA267 of 1976, as amended). When the Chair determines that there are no other public comments on the business item, discussion on the item will be closed to the public and only the City Council shall then engage in any final discussion on the matter and act on the business item without interruption from the public.