

## **REGULAR MEETING**

RICHMOND CITY COUNCIL  
36725 DIVISION ROAD  
MONDAY, JULY 1, 2019  
**6:00 p.m.**

### **AGENDA**

#### **CALL TO ORDER**

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

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

City Council Meeting of June 17, 2019

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

Presentation of Pay It Forward Proclamation/Kathy Machowski

#### **ADOPTION OF AGENDA**

#### **CONSENT AGENDA**

- a) Approval of Schedule of Bills dated June 27, 2019 in the amount of \$291,190.75

#### **PUBLIC HEARING**

#### **ITEMS FOR CONSIDERATION**

1. Consideration of Adopting Resolution No. 2019-11 Approving the SMART FY2020 Municipal Credit and Community Credit Contract
2. Consideration of the Approving of the 2019-2022 EMS Contract with Richmond Lenox EMS
3. Consideration of Approving the Wastewater Treatment Plant (WWTP) Contract with Tetra Tech
4. Consideration of the Purchase of a Police Vehicle
5. Consideration of the Purchase of a Furnace and Air Conditioning Unit for the Library
6. Consideration of the Resignation from the Library Board/MaryLou Burg
7. Consideration of Board Appointments
  - Cable TV Committee
  - Economic Development Corporation
  - Planning Commission
  - Tax Increment Finance Authority

#### **CITY MANAGER'S COMMENTS**

#### **COUNCIL COMMENTS**

#### **CLOSED SESSION**

#### **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.