

CITY COUNCIL REGULAR COUNCIL MEETING
MONDAY, APRIL 13, 2020 at 7:00 PM
CITY HALL COUNCIL CHAMBERS
TENTATIVE AGENDA

REGULAR SESSION

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE.
3. CONSENT AGENDA
 - A. Approve Agenda
 - B. Approve Minutes of April 6, 2020
 - C. Approve List of Bills
 - D. Approval of March Treasurer's Report
4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
5. MISC.
 - A. Discussion and Possible Action on Recommendation of the Park and Recreation Board to Make the Park and Recreation Director Position Full-time FY21 and Proceed with Posting the Position.
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
 - A. Set Public Hearing for FY20 Budget Amendment
 - B. RESOLUTION 20-2020 Transfer of Ownership, Indemnification and Hold Harmless Agreement for K-9
 - C. RESOLUTION 21-2020 Authorizing Mayor to Sign an Agreement with Kroul Farms for Summer and Winter Displays of Downtown Planters
 - D. Discussion and Possible Approval of Time Off and Type of Pay for Employees During the COVID-19 Epidemic prior to April 1, 2020.
7. NEW BUSINESS
 - A. Hiring of a Consultant to Help in the Search for a City Administrator
8. CORRESPONDENCE
 - A. Ambulance Annual Report
 - B. Monthly Energy Production Report
 - C. Arbor Day Foundation – Tree City USA Recognition
9. REPORTS
 - A. City Engineer Report
 - B. Public Works Director Report
 - C. Police Chief's Report
 - D. Fire Chief's Report
 - E. City Administrator's Report
 - F. Mayor's Report
 - G. Council Reports
10. Adjourn

THIS NOTICE IS GIVEN AT THE DIRECTION OF THE MAYOR PURSUANT TO CHAPTER 21 CODE

Due to the COVID-19 crisis, the City of Lisbon will be holding this City Council meeting electronically via a conference call. If you would like to participate electronically, please call 1-872-240-3412 and enter this access code: 219-486-765. Only City staff will be allowed in City Hall.