

**REGULAR COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**October 14, 2019**  
**7:30 p.m.**

I. Roll Call

II. Pledge of Allegiance

III. Chair Announcement

IV. Reports of Officials

A. Library Director

B. Police Chief

C. Fire Chief

V. Manager's Report

VI. Mayor's Report

VII. Approval of Minutes

A. Regular Council Meeting of September 9, 2019

Motion: I move that we approve the Regular Council Meeting minutes of September 9, 2019.

VIII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #101419 for \$5,017,931.54.

IX. Residents' Comments (non-agenda items only)

X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

No Items

XII. Citizens' Comments – Planning and Zoning Items

XIII. Planning and Zoning Items

No Items

XIV. Citizens' Comments – Health, Safety and Welfare Items

XV. Health, Safety and Welfare Items

No Items

XVI. Citizens' Comments – Public Works and Maintenance Items

XVII. Public Works and Maintenance Items

A. Resolution R10-14-19A– Sewage Facilities Planning Module – South Hills Village Lifetime Fitness - Attachment

MOTION: I move that approve Resolution R10-14-19A to revise the Sewage Facilities Plan in accordance with the Director of Engineering's correspondence dated September 16, 2019.

B. Resolution R10-14-19B – CDBG Application – Attachment

MOTION: I move that we approve Resolution No. R10-14-19B in accordance with the Director of Engineering's correspondence dated October 8, 2019.

XVIII. Adjournment