

## **City of Potterville Council – Regular Meeting Agenda**

Thursday, July 18, 2019 7:00 p.m. – Potterville City Hall, 319 N. Nelson Street

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**A. Call to Order:**

**B. Pledge of Allegiance:**

**C. Roll Call:**

**D. Agenda Approval:**

**E. Approval of Minutes:**

a) Regular Council Meeting w/ Budget Hearings - June 20, 2019

**F. Approval of Bills:**

a) General Bills: \$64,259.00

~~b) Revenue/Expenditure Report thru June 30, 2019~~

**G. Bank Reconciliations:** Payroll and Tax Account - June 28, 2019

**H. Manager's Report:** Enclosed in packet.

**I. Public Comment on Agenda Items:**

**J. Department Reports:** Enclosed in packet

**K. Old Business:** None.

**L. New Business:**

a) Conference Room Video/Audio Proposals (actionable)

b) City Personnel Policy and Job Classification (discussion only)

c) Resolution No. 19-0718-01 - MERS Defined Contribution Plan Adoption Benefit Agreement with Addendums. (actionable).

d) MERS Defined Contribution Plan Agreement with Addendums (actionable)

e) Downtown Development Authority Removal of Dormant Members (actionable)

f) Resolution No. 19-0718-02: Resolution to Establish Election Inspectors and Receiving Board for the City of Potterville.

g) TIFA Removal of Dormant Members.

**M. Public Comment on Non-Agenda Items:**

**N. Communication from the Mayor and Council:**

**O. Next Meeting:** Thursday, August 15, 2019 at 7:00 p.m.

**P. Excuse Absent Member(s):**

**Q. Motion to Adjourn:**