

AGENDA
EXECUTIVE MEETING OF THE MAYOR AND COUNCIL
AUGUST 13, 2019 – 7:30 PM

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1. Call to Order and Roll Call
2. Salute to Flag
3. Ord. 19-13 – Prohibiting Use of Plastic Bags, etc. 2nd Reading, Public Hearing
4. Other Matters

Reserved Parking at Municipal Center
Consideration of Bid for Phase 2-Playground
Consideration of Bid Improvements to Mass. Av. & Terrace St.

5. Consent Agenda

The following resolutions and motions are considered to be routine and non-controversial and will be voted on by one vote. Any council member wishing to remove any items from the consent agenda and request an individual vote may do so.

Refund of Driveway Permit – not done
Refund of Driveway Permit Deposits – completed
Refund of Summer Recreation Registration Fee
Retain Affordable Housing Administrator
Authorization to Enter Grant Agreement – Myrtle Street Field ADA Improvements
Reduce Tennis Permit Fees for Remaining of Season
Approval of Extension of Hours for Park Permit
Authorize Purchase of 2019 Ammunition Order
Authorize Purchase of Strut Rescue System for Fire Department
Authorize Purchase of Emergency Lighting Equipment for Fire Department
Authorize Purchase of Fire Department Gear
Authorize Purchase of Emergency Equipment for New Patrol Car
Authorize Purchase of Radar Units for Police Vehicles
Authorize Purchase of New Service Body for DPW Truck No. 429
Authorize Purchase of Skidstar Trailer for DPW
Authorize Purchase of Tires for DPW
Authorize Purchase of New Evidence Software for Police Department
Authorize Purchase of Phase 2 Playground Equipment (Matching Grant)

Approval of Payment of Bills
Approval of Minutes –
Regular Meeting of June 25, 2019
Executive Meeting of July 9, 2019
Regular Meeting of July 23, 2019

6. Open Meeting to Public
7. Adjournment

