

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
JANUARY 6, 2020  
7:00 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES
  - a. December 16, 2019 Council Meeting Minutes
  - b. December 30, 2019 DPW Committee Meeting Minutes
  - c. December 30, 2019 Police Committee Meeting Minutes
  - d. December 30, 2019 Water Committee Meeting Minutes
  - e. December 30, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. January 2020 Bills \$ 283,970.87
  - b. Kelly Maintenance Co. \$ 4,275.21
  - c. Ferguson \$ 486.12
  - d. Ferris, Schwedler & O'Mara, P.C. \$ 280.00
  - e. Townley Engineering , LLC \$ 11,299.00
  - f. Jensen Bridge & Supply Co. \$ 5,254.56
  - g. Wood Contracting LLC \$ 14,400.00
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS:
  - a. Resolution # 2019-137, "Approving Change Order to Flotation Docking Systems Inc. Contract"
9. NEW BUSINESS:
  - a. Selection of Mayor Pro-Tem
  - b. Resolution # 2020-01, "2020 City Council Meeting Schedule"
  - c. Approval of 2020 Council Committee Appointments
  - d. Approval of 2020 Board/Authority Appointments
  - e. Approval of 2020 Commission Appointments
  - f. Approval of 2020 City Attorney Appointment
  - g. Mayor's Proclamation
  - h. Resolution # 2020-02, "Approving Addition of Quarterly Fee to Nonconsenting Meter Replacement Accounts"
  - i. Motion to Approve VFW's Request to Hold Annual Buddy Poppy Drive on May 7, 8, 9, 2020
10. COUNCIL REPORTS
11. NEXT MEETING DATE: January 20, 2020
12. ADJOURNMENT