

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, MARCH 5, 2019, 5:15 P.M

1. OPENING BUSINESS

- A. Call meeting to order
- B. Roll call
- C. Clerk presents agenda
- D. Conflict of Interest (state if applicable)

2. CONSENT AGENDA

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- A. Minutes of the 2/19/2019 Council meeting
- B. Claims List 1189 in the amount of \$180,117.13

3. PUBLIC HEARING

- A. Regarding Proposed FY19/20 Annual Budget
 - 1. Motion to close hearing
 - 2. Resolution No. 2365 - Adopting the Annual Budget for the Fiscal Year ending June 30, 2020 (*Roll Call Vote*)

4. OTHER BUSINESS

- A. Receive and File Insurance Committee Minutes of 02/26/2019 (*Possible Action*)
- B. Insurance Committee Recommendations: (*Roll Call Vote*)
 - 1. Move items with a value under \$100,000 from Inland Marine coverage to Property coverage
 - 2. Add Drone privacy invasion coverage to the exiting bodily injury coverage
 - 3. Renew Property/Casualty/Worker's Compensation policies with EMC Insurance effective April 1, 2019. Each entity will go through vehicle schedules to see if any can be changed to liability coverage only
 - 4. Renew voluntary vision coverage through Delta Dental for 2 years extending through June 2021
- C. Airport Land Easement Agreements (*Possible Action*)

5. OTHER REPORTS

- A. City Clerk Report
- B. Mayor's Report
 - 1. Appoint Kay Benson to Veterans Memorial Auditorium Commission for a 3-year term to expire 04/19/2022 (*Possible Action*)

6. ADJOURN