



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

August 18, 2020

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
  - a. Approve Minutes From August 4, 2020 Meeting
  - b. Approve Treasurer's Report For July, 2020
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
  - e. Approve Journal Entries For July
  - f. Approve Tyler Invoice For Project Management Financials In The Amount Of \$5,000.00
  - g. Approve Tyler Invoice For Incode Annual Subscription In The Amount Of \$10,145.00
  - h. Approve Rush Management Invoice For Street Cleaning In The Amount Of \$2600.00
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
  - a. Everyday Stores LLC dba Everyday Stores # 5709 Fermented Malt Beverage License Renewal
6. Introduce Ordinance 04-2020 An Ordinance Adopting By Reference The National Electric Code, 2017 Edition Promulgated By The National Fire Protection Association
7. Adopt Ordinance 05-2020 An Ordinance Amending Article 1, Chapter 2 – Administration Of The Garden City Municipal Code Regarding Cancellation Of An Election
8. Schedule December Meeting
9. Staff Reports
  - a. Town Administrator's Report
  - b. Police Chief's Report
  - c. Attorney's Report
10. Other Board Issues
11. Announcements
  - a. The Town Administrator will be on vacation from August 31 – through September 4, 2020
  - b. The Town Hall will be closed Monday September 7, 2020 in observance of Labor Day.
  - c. The CML District Meeting is on September 29, 2020 in Kersey from 4:00 P.M. – 7:30 P.M.
12. Adjourn