

AGENDA
RED BUD CITY COUNCIL
Location: Red Bud City Hall
City Council Chambers

Tuesday, September 8, 2020 – 6:00 p.m.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV.* Motion to Approve the Financial Statements
(Note: Final Revenues for Each Month are Not Recorded Until After The First of the Following Month)
- V. Line Item Transfers - None
- VI.* Motion to Approve the Estimated and Listed Bills
- VII. Consideration of any Additional Bills
- VIII. Correspondence and Public and Guest Comments
- IX. Consent Agenda – Items Originated At Committee Level As Indicated in ()
Approval Of Any Special Requests Contingent on Coronavirus Regulations
 - A.* Approval of Meeting Minutes
Meeting on August 3, 2020
 - B.* IT Services Contract with Complete Technological Solutions (CTS) (Finance)
Approval of Contract at \$2500 per Month, a \$2500 one time installation Cost and a 36 Month
Cancellation Option (Included as Attachment)
 - C. FY '20 Audit (Finance)
Approval of Audit as Presented
 - D. Local CURE Program (Finance)
Authorization for Appropriate Signatures to Participate
 - E. Gas – MRT Rate Case (Public Works)
Approval to Move Forward with Rate Case Update Calculation
 - F. Proposal from Korte & Luitjohn (Public Works)
Approval of Proposal for Repairs at a Cost of \$16,683.23
 - G. Proposal from R & N Tree Service (Public Works)
Approval to Accept Proposal in the Amount of \$2,050 for Cemetery Work
- X. Reports of Standing Committees, Departments, and Other Committees, Boards & Commissions
 - A. Finance Committee August 17, 2020
 - 1.* Maturing CDs – None
 - 2.* Kone Agreement
 - 3.* Remote Meetings Ordinance No. 1446
 - B. Personnel Committee August 17, 2020
 - C. Public Health & Safety Committee August 17, 2020
 - D. Public Works Committee August 17, 2020
 - E. Zoning Committee August 17, 2020

- F. Cultural Committee August 17, 2020
 1.* Request from St. John's Lutheran for Use of Lincoln Park on September 26, 2020
- G. Executive Session Minutes Review Committee No Meeting
- H. Planning Commission No Meeting
- I. Economic Development Commission No Meeting
- J. Recreational Facilities August 17, 2020
 1.* Community Garden Sign – Approval to Purchase
- K. Parks and Recreation Committee August 5, 2020

XI. Old Business

XII. New Business

- A.* Resolution 20-006: Doiron's Jewelry
- B.* Review of September Calendar
- C. Other Comments
- D. Adjournment

*Documentation enclosed.

Additional agenda items may be added the night of the meetings.

Some documentation may be delivered to the meeting and therefore will not be available