



- 1. WELCOME.**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG.**
- 3. CALL TO ORDER/ROLL CALL.**
  - E. Dulaney \_\_\_\_ J. Mefford \_\_\_\_ B. Miller \_\_\_\_ J. Ramage \_\_\_\_ Mayor Solomon \_\_\_\_
- 4. VISITORS AND GUESTS WISHING TO SPEAK.**
  - David Martin – Clerk of Courts
- 5. MINUTES.**
  - October 7, 2019.
- 6. FINANCIAL REPORTS.**
  - Current Year Profit & Loss Budget vs. Actual Report.
  - Monthly Bills.
- 7. MAYOR’S COMMENTS.**
- 8. ECONOMIC DEVELOPMENT**
  - Commissioner Ramage.
- 9. PUBLIC WORKS.**
  - Commissioner Dulaney.
  - Mt. Zion Road/KYTC Projects Update.
  - City Engineer Report.
  - Bridge Repair Program
- 10. CITY ADMINISTRATOR REPORT.**
  - SD1 Private Cost-Share Program
- 11. COMMUNICATIONS/OFFICE OPERATIONS REPORT.**
  - Lassing Pointe Request
  - Benchmark Physical Therapy Ribbon Cutting
- 12. CITY ATTORNEY REPORT/LEGISLATION/ACTION ITEMS.**

Resolutions

**RESOLUTION NO. 2019-08**---A RESOLUTION CONSENTING TO THE APPOINTMENT OF BEN DETRAZ TO FILL THE UNEXPIRED TERM OF ADAM CROWEAK AS AN ALTERNATE MEMBER OF THE UNION/WALTON JOINT CODE ENFORCEMENT BOARD TO SERVE THE REMAINDER OF HIS TERM THROUGH DECEMBER 31, 2020.

Municipal Orders

**MUNICIPAL ORDER NO. 2019-16**---A MUNICIPAL ORDER APPOINTING ADAM CROWEAK TO SERVE ON THE UNION/WALTON JOINT CODE ENFORCEMENT BOARD

Ordinances

**13. ANNOUNCEMENTS/NEXT MEETING.**

- Next Meeting – Monday December 2, 6:30 PM
- City Offices Closed, Monday, November 11 (Veteran’s Day)

**14. EXECUTIVE SESSION (IF NEEDED).**

**15. ADJOURNMENT.**