

October 26, 2020

The meetings this evening will be audio recorded

The meeting will be held at Valleywood Golf Club located at 13502 Airport Highway Social distancing will be observed Face coverings will be required

Special Water & Sewer Committee • 6:00P.M.

1. Chairmanship

Committee of the Whole • 6:05 P.M.

- 1. Personnel Handbook
- 2. Community Development Assistant
- 3. Rules of Council
- 4. Live Streaming

Council Meeting • 6:45 p.m.

Prayer

Pledge of Allegiance

Roll Call: Kathy Kreuz Craig Rose

David Pilliod Tony Stuart

Michael Rochelle Dianne Westhoven

Ceremonial Swearing in: Councilman Tony Stuart

Approval of agenda as presented or amended

Approval of Minutes: October 13, 2020 and October 15, 2020 - Special Meeting

Committee Report

Old Business

 Third Reading Ordinance 2020-XX: Amending Chapter 74 (Parking Generally) of Codified Ordinances of Swanton



October 26, 2020

New Business

- 1. September Financial Documents
- 2. 2021 Senior Center Agreement
- 3. Council appointment to Planning Commission
- 4. Personnel Handbook (if applicable)
- 5. Emergency Ordinance 2020-XX: Amending Ordinance 2020-19 Establishing Swanton Village Employee Compensation Schedule 2021
- 6. Emergency Ordinance 2020-XX: Authorizing and Directing the Mayor and/or Village Administrator to enter into an agreement with Shoaf Consulting for engineering services for Water Treatment Plant Membrane Softening Improvements
- Emergency Resolution 2020-XX: Accepting Amount and Rates as Determined by the Budget Commission
- 8. Emergency Resolution 2020-XX: Authorizing the Administration to dispose of certain surplus property not needed for any municipal purpose
- 9. First Reading Ordinance 2020-XX: Appointing Village Solicitor and Establishing Compensation

Mayor's Report

Administrator's Report

Personnel Report

Executive Session

1. Public Employee Compensation

Adjourn

Public Service Committee • 7:30 P.M.

1. Village owned parcels- Downtown

Public Safety Committee • 7:45 P.M.

- 1. Downtown parking
- 2. 2021 Fulton County EMA Agreement