



**REGULAR MEETING AGENDA OF February 4, 2020, AT 6:00 P.M.**  
**COUNCIL CHAMBERS, 10 N. FIRST STREET**

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of January 21, 2020

CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND CITY COUNCIL MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

Old Business

None

New Business

1. Ordinance No. 6840

An ordinance to authorize the City of Miamisburg to enter into an agreement with the Miami Valley Regional Crime Laboratory for 2020 services for the Police Department and declaring an emergency.

Comment:

A memo from the Police Chief is enclosed.

Action: \_\_\_\_\_

2. Resolution No. 2961

A resolution to declare the necessity that certain sidewalks, curbs, and gutters, driveway aprons, trees and stumps and miscellaneous items within the public right-of-way shall be constructed, repaired, or removed in connection with the 2020 Sidewalk, Curb and Gutter Program.

Comment:

First Reading. A memo from the City Engineer is enclosed.

Action: \_\_\_\_\_

3. Motion

A motion to authorize the City Manager to advertise and receive bids for the 2020 Sidewalk, Curb & Gutter Program

Comment:

A memo from the City Engineer is enclosed.

Action: \_\_\_\_\_

4. Motion

A motion to authorize the City Manager to advertise and receive bids for the 2020 Asphalt Paving Program.

Comment:

A memo from the City Engineer is enclosed.

Action: \_\_\_\_\_

5. Motion

A motion to recess to an executive session for an economic development update.

Comment:

Roll call vote

Action: \_\_\_\_\_

6. Other Business

7. Study Session

- CARES 2.0 Update
- Boards & Commission Appointments
- Annual Financial Report

8. Adjournment