

August 5, 2020

Immediately following the conclusion of the CIC meeting scheduled at 6:45 p.m.

The meeting will be offered both in place at City Hall and by teleconference for those who cannot attend in person or feel safer sheltering at home. To participate in this meeting by teleconference please use the following phone number: 1-866-228-9900 with a passcode of 204938.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation
5. Guest and Residents
6. Legislation for Consideration for this Evening

Pending Legislation

- a. An Ordinance Creating Section 92.05 of The Code of Ordinances, entitled "Littering", And Amending Section 92.99 Entitled "Penalty"—(Mrs. Bissmeyer-3rd Reading)

New Legislation

- a. A Resolution to Adopt Recommendation of the Montgomery Tax Incentive Review Council with Respect to The Compliance of All Tax Increment Financing Districts Within the City of Montgomery—(Mr. Suer)
- b. A Resolution Authorizing Internet Auction of Surplus Personal Property Through Govdeals.com—(Mrs. Harbison)
- c. A Resolution Establishing City Contributions to Employee Health Savings Account—(Mrs. Harbison)
- d. A Resolution to Adopt Authorizing the City Manager to Enter into a Contract with W. G. Stang LLC to Complete the HAM-US22-14.74 Montgomery Sidewalk Project, PID #104934—(Ms. Roesch)
- e. An Ordinance Accepting and Dedicating an Extension of Schoolhouse Lane and Declaring an Emergency – (Vice Mayor Margolis)
- f. A Resolution Creating a Designated Outdoor Refreshment Area Within the Old Montgomery Gateway District Now Known as The Montgomery Quarter and Portions of Both the Old Montgomery/Heritage District and Montgomery Corridor

7. Administration Report

8. Approval of Minutes – July 1, 2020 Business Session; July 22 Public Hearing and July 22 Work Session

9. Mayor’s Court Report

10. Other Business

- a. Application for an Economic Development (TREX) Transfer from Depot Barbecue LLC to European Café, LLC

11. Executive Session

12. Adjournment

C: Connie Gaylor, Administrative Coordinator
Department Heads
Terry Donnellon, Law Director