

**Agenda  
Elma City Council  
April 20, 2020  
6:00 PM ON ZOOM APP(SEE INFO. BELOW)**

**Opening. . . . .Pledge of Allegiance  
Call to Order & Roll Call . . . . .Call to Order and Roll Call**

**Consent Calendar . . . . .Minutes- April 6, 2020  
(X) Introduction (X) Action           Approval of Claims-March 31, 2020  
  Approval of Claims-April 20, 2020  
  Approval of Payroll-Mar.&Apr. 2020**

**Ordinances & Resolutions . . . . .A Resolution (#673) directing  
(X) Introduction (X) Action           submission to voters regarding a Fire  
  Merger with GH Fire District #5**

**. . . . .A Resolution directing submission  
(X) Introduction (X) Action           to voters regarding a Police Levy  
  for 2021 – Primary 2020**

**. . . . .A Resolution directing submission  
(X) Introcution (X) Action           to voters regarding a Police Levy  
  For 2021 – General 2020**

**Citizen Comment . . . . .(Please come to the podium & limit  
  comments to 3 minutes)**

**New Business. . . . .Cheryl Heywood-Timberland Library-  
(X) Introduction (X) Action           discuss updates to Library System**

**. . . . .Jim Starks- request to advertise for  
(X) Introduction (X) Action           a job opening for Jewell Cothren’s  
  position(she is retiring June 30<sup>th</sup>)**

**. . . . .Discussion on giving customers  
(X) Introduction (X) Action           more time to pay their bills-**

**Committee Reports. . . . .**

**City Staff Reports. . . . .Jim Starks -           Public Works Director  
  Diana Easton-       Clerk-Treasurer  
  Tyson Boling-       Fire Chief  
  Dan Glenn-         City Attorney  
  Susan Shultz-       Police Chief  
  Joe Chrystal        Building Inspector**

**City of Elma Council reserves the right to take action on any item placed  
on the agenda regardless of the manner in which it is stated. Americans  
with Disabilities Act (ADA) accommodation is provided upon request.**

**Other Reports. . . . .Dee Depoe Librarian  
Lynn Phillipi Chamber Rep.**

**Citizen Comment . . . . .**  
**Council Reports . . . . .**  
**Mayor’s Report. . . . .**  
**Executive Session. . . . .**  
**Meetings. . . . .May 4, 2020- Reg. Meeting**  
**Adjournment. . . . .Adjournment**

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## **HOW TO JOIN ON ZOOM**

**Subject:** City of Elma Council Meeting  
**When:** Monday, April 20, 2020 6:00 PM  
**Where:** <https://zoom.us/j/91477623921>  
**Password:** 5Y2xKZ (case sensitive)

Join Zoom Meeting  
<https://zoom.us/j/91477623921>

Meeting ID: 91477623921

You may also call in at 253-215-8782  
Meeting ID # 91477623921 Password: 772541

