

Agenda
Elma City Council Special Meeting
July 23, 2020
6:00 PM ON ZOOM APP(SEE INFO. BELOW)

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

Consent CalendarApproval of Claims- June 30, 2020
(X) Introduction (X) Action Approval of Claims- July 20, 2020
Approval of Payroll- June, 2020
Approval of Minutes- May 19, 2020
Approval of Minutes-June 8, 2020
Approval of Minutes-June 15, 2020

Ordinances & Resolutions

(X) Introduction (X) Action

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

New Business.Hobble Creek Estates Development
(X) Introduction (X) Action Agreement

.Invoice Cloud IVR connect-offering
(X) Introduction (X) Action 24/7 payment by phone @.94 per Bill
Pay- (for customers who don't use the
Internet) paid by City

.Discussion/Action- Police Chief Vehicle
(X) Introduction (X) Action #8/new vehicle purchase request

.Discussion on park closures
(X) Introduction (X) Action

.Discuss Veteran's Day Parade
(X) Introduction (X) Action

.Discussion/Decision on filling police
(X) Introduction (X) Action officer position

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
Other Reports	Dee Depoe	Librarian

Citizen Comment.

Council Reports.Reports/Concerns
Mayor's ReportReport /Concerns

Executive SessionLitigation 42.30.110(i) Collect.Bargaining
42.30.140(4)(b)Personnel 42.30.110(g)

Meetings.August 17, 2020- Reg. Meeting

Adjournment.Adjournment

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.

CITY OF ELMA SPECIAL COUNCIL MEETING

JULY 23, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/83871333772?pwd=U0dpMHNacE85Wkx4OUUxZjFtWXZ0dz09>

Meeting ID: 838 7133 3772

Passcode: 1vnB3r

One tap mobile

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

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