

CITY OF WATERVILLE
City Council Meeting
Monday – February 11, 2019
7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. Call to Order

- A.** Prayer - Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people we pray that you grant us a share of your wisdom. Amen
- B.** Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

- A.** Regular Council Meeting – January 28, 2019

IV. Citizen Comments

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

V. Staff Reports

- | | |
|----------------------------|---------------------------------|
| A. Administrator | E. Police Chief |
| B. Law Director | F. Fire Chief |
| C. Finance Director | G. Public Works Director |
| D. Treasurer | |

VI. Communications from Council Members/Committees

VII. Old Business

- A.** **RESOLUTION 60-18** – A Resolution Approving and Adopting the City of Waterville FY 2019 Five-Year Capital Planning Program for All Municipal Funds and Departments
- B.** **ORDINANCE 27-18** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2019, and Repealing Ordinance No. 28-18, and Declaring an Emergency (*First Reading scheduled for December 10, 2018; Second Reading and Public Hearing scheduled for January 14, 2019; Third Reading and Legislative Action scheduled for January 28, 2019*)

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- C. **ORDINANCE 02-19** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain Parcel of Land Known as 7115 Waterville Monclova Road from A-1 Agriculture to R-1 Residence District. (*First Reading scheduled for January 28, 2019; Second Reading scheduled for February 11, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for February 25, 2019*)

VIII. **New Business**

- A. **RESOLUTION 03-19** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Crestline Paving for the 2019 State Route 64 Urban Paving Project.
- B. **RESOLUTION 04-19** – A Resolution Extending the Contract with Stevens Disposal and Recycling Service, Inc. for Solid Waste Collection, Disposal and Recycling.
- C. **RESOLUTION 05-19** – A Resolution Approving the Re-Plat of Waterville Meadows Plat 9 and Authorizing the Municipal Administrator to Sign Said Plat.
- D. **RESOLUTION 06-19** – A Resolution Approving the Plat of Waterville Meadows Plat 13 and Authorizing the Municipal Administrator to Sign Said Plat.

IX. **Other Information/Unscheduled Business**

X. **Adjournment**

Prepared by:
Jon D. Gochenour
Municipal Administrator