

CITY OF WATERVILLE
City Council Meeting

Monday – April 22, 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 Meeting – April 8, 2019

IV. Citizen Comments

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

V. Staff Reports

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer

VI. Communications from Council Members/Committees

VII. Old Business

None

VIII. New Business

- A. **DISCUSSION** – Joint Meeting for the Approval of Tax Millage for the Fallen Timbers Union Cemetery District on May 13, 2019 at 6:00 p.m.
- B. **RESOLUTION 13-19** – A Resolution Authorizing the Mayor to Enter into a Cooperative Funding Agreement for the Fallen Timbers Union Cemetery District.
- C. **RESOLUTION 14-19** – A Resolution Authorizing the Municipal Administrator to Enter into an Intergovernmental Equipment Services Agreement with the Fallen Timbers Union Cemetery District.

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- D. **ORDINANCE 06-19** – An Ordinance Transferring Ownership of the Wakeman Cemetery to the Fallen Timbers Union Cemetery District and Declaring an Emergency
 - E. **RESOLUTION 15-19** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications and Bid Documents for the 2019 Paving Program
- IX. **Other Information/Unscheduled Business**
- X. **Adjournment**

Prepared by:
Jon D. Gochenour
Municipal Administrator