

CITY OF WATERVILLE
City Council Meeting

Monday – May 18, 2020

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 – April 27, 2020

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
- E. Police Chief
- F. Interim Fire Chief
- G. Public Works Director

VI. Communications from Council Members/Committees

VII. Old Business

- A. **RESOLUTION 10-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Mathews Ford for the Purchase of a 2020 Ford F-550 Cab and Chassis (*Tabled until May 18, 2020*)
- B. **RESOLUTION 11-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Kalida Truck Equipment, Inc. for the Purchase of a Dump Body, Salt Spreader and Related Equipment (*Tabled until May 18, 2020*)

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- C. **RESOLUTION 12-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Deere and Company for the Purchase of a John Deere 5100M Utility Tractor with Trade – In (*Tabled until May 18, 2020*)

VIII. **New Business**

- A. **ORDINANCE 05-20** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending a Special Use Permit to Construct Residential Dwellings at the Browning Masonic Community, Inc. (*First Reading scheduled for May 18, 2020; Second Reading scheduled for June 1, 2020; Third Reading, Public Hearing, and Legislative Action scheduled for June 22, 2020*)
- B. **RESOLUTION 16-20** – 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 2020 Paving Program

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator