

AGENDA
BEREA CITY COUNCIL
TUESDAY, Feb. 19, 2019
BUSINESS MEETING; 6:30 P.M.
304 CHESTNUT ST.

The public is given an opportunity to speak to the City Council during visitor/public comment portion of the meeting. Comments exceeding 5 minutes should be scheduled as a presentation through the City Clerk's office and will be placed on the agenda. When recognized by the mayor, please go to the podium, **state your name** for the record. Comments should be business oriented and we ask for no inappropriate language or naming any person individually during your comments.

1. CALL TO ORDER
2. INVOCATION & PLEDGE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES; Feb. 5, 2019
5. RECOGNITION OF VISITORS – PUBLIC COMMENT
6. BERA COLLEGE UPDATE – PRESIDENT LYLE ROELOFS
7. “ROOM IN THE INN” UPDATE – JACKSON NAPIER
8. BERA HOUSING AUTHORITY APPOINTMENT NOMINATION – ALTHEA WEBB
9. **RESOLUTION #02-19**; CDBG GRANT – WALNUT MEADOW PUMP STATION
10. **RESOLUTION #03-19**; HUD CDBG APPLICATION
11. **RESOLUTION #04-2019**; PROCUREMENT STANDARDS – CDBG BLOCK GRANT
12. **RESOLUTION #05-2019**; CDBG Project #18-0004 – HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974
13. **ORDINANCE #02-2019**; 2018-2019 AMENDED BUDGET – **1ST READING**
14. DISCUSSION OF COUNCIL COMMITTEES – E. LADOUCEUR
15. COMMITTEE REPORTS:
 - Audit & Finance – Caudill
 - Economic Development
 - Parks
 - Personnel
 - Public Works
16. DEPARTMENT HEADS
17. CITY ADMINISTRATOR'S REPORT
18. MAYOR'S COMMENTS
19. COUNCIL COMMENTS
20. MOTION TO ADJOURN

“Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the council does not endorse the religious beliefs or views of this, or any other speaker”