

AGENDA
BEREA CITY COUNCIL
BUSINESS MEETING; 6:30 P.M.
TUESDAY, FEBRUARY 18, 2020
COUNCIL CHAMBERS
304 CHESTNUT ST.

5:45 p.m. - 6:15 p.m. WORK SESSION - MS4 STORMWATER MANUAL / ORDINANCE REVISIONS
6:15 p.m. - 6:30 p.m. WORK SESSION - WASTE CONNECTIONS
BEREA CITY ANNEX COUNCIL CHAMBERS

The public is given an opportunity to speak to the City Council during public comment portion of the meeting. Any public comments exceeding three-minutes should be scheduled as a presentation through the Mayor'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; JANUARY 29, 2020 & FEBRUARY 4, 2020
5. RECOGNITION OF VISITORS; PUBLIC COMMENT
6. KEEP BERE A BEAUTIFUL - MARTINA LEFORCE
7. OPEN BIDS – ELECTRIC UTILITY RATE DESIGN, RATE CLASSIFICATION, AND COST ALLOCATION STUDY; UTILITY DEPT.
8. MUNICIPAL ORDER #01-2020 APPOINTMENT TO MADISON COUNTY EMS BOARD – LESHA HAYS
9. AMENDMENT/EXTENSION OF SOLID WASTE FRANCHISE CONTRACT – DAVID GREGORY
10. **ORDINANCE #06-20** REVISED MS4 STORMWATER CONTROL ORDINANCE, CHAPTER 34; **1ST READING**
11. **ORDINANCE #02-20** REVISED ETHICS ORDINANCE; **2ND READING**
12. **ORDINANCE #03-20** ENFORCEMENT OF THE FIRE PREVENTION CODE; **2ND READING**
13. **ORDINANCE #04-20** AMENDED BUDGET 2019-2020; **2ND READING**
14. **ORDINANCE #05-20** SURPLUS PROPERTY; **2ND READING**
15. COMMITTEE REPORTS:
 - Ad Hoc – S. Caudill
 - Audit & Finance – S. Caudill
 - Economic Development – J. Davis
 - Personnel – C. Wilson
 - Parks – J. Payne
 - Public Works – J. Little
16. DEPARTMENT HEADS
17. CITY ADMINISTRATOR'S REPORT – D. GREGORY
18. MAYOR'S COMMENTS
19. COUNCIL COMMENTS
20. 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”