**AMENDED AGENDA**

**BEREA CITY COUNCIL**

**SPECIAL CALLED MEETING**

**Tuesday, April 21, 2020**

**6:00 PM**

**Please take notice the meeting will be held by video conferencing.**

**The public may see and hear the meeting by the City of Berea Facebook Page**

**@bereakygov or** [**https://www.facebook.com/bereakygov/**](https://www.facebook.com/bereakygov/)

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES - March 31, 2020
7. UTILITY RATE STUDY RECOMMENDATION – KEVIN HOWARD
8. REQUEST FOR APPROVAL FOR BOARD OF ETHICS APPOINTMENT - Ernestine Brashear
9. REQUEST FOR APPROVAL FOR BEREA HOUSING AUTHORITY APPOINTMENT - Dr. Althea Webb
10. **RESOLUTION #03-2020** AMENDMENT TO INTERLOCAL AGREEMENT FOR PUBLIC SAFETY COMMUNICATION SERVICES
11. **RESOLUTION #04-2020** FIRE SERVICES W/ MADISON COUNTY FISCAL COURT
12. **RESOLUTION #05-2020** ANIMAL CONTROL SERVICES W/ MADISON COUNTY FISCAL COURT
13. **RESOLUTION #06-2020** MUTUAL AID FIRE SERVICES W/ MADISON COUNTY FISCAL COURT
14. **ORDINANCE #09-20** EMERGENCY ORDINANCE FOR TEMPORARY SUSPENSION OF TRANSIENT ROOM TAX & RESTAURANT TAX
15. CITY ADMINISTRATOR’S REPORT - D. GREGORY
16. MAYOR’S COMMENTS
17. COUNCIL COMMENTS
18. MOTION TO ADJOURN