**AGENDA**

**BEREA CITY COUNCIL**

**SPECIAL CALLED MEETING**

**TUESDAY, MAY 5, 2020**

**6:30 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 - April 21, 2020
7. PARK PROGRAMS & SUMMER EVENTS - D. GREGORY
8. **RESOLUTION #07-2020** FLEXIBLE BENEFITS PLAN
9. RATIFICATION OF MADISON CO. EMA AGREEMENT FOR HOUSING QUARANTINED FIRST RESPONDERS - MAYOR FRALEY
10. CITY ADMINISTRATOR’S REPORT - D. GREGORY
11. MAYOR’S COMMENTS
12. COUNCIL COMMENTS
13. MOTION TO ADJOURN