**AGENDA**

**BEREA CITY COUNCIL**

**SPECIAL CALLED MEETING / BUSINESS SESSION**

**TUESDAY, JANUARY 5, 2021**

**6:30 PM**

**SPECIAL CALLED MEETING / WORK SESSION**

**5:45 PM – 6:30 PM**

**ESTABLISHING STANDING LEGISLATIVE COMMITTEES OF THE CITY COUNCIL, THEIR MEMBERS, AND THE CHAIRPERSON**

**MUNCIPAL ORDER 01-21**

**CODE ENFORCEMENT BOARD ORDINANCE 02-2021**

Please take notice of Special Called meetings of the Berea City Council. The meetings will be held by video teleconferencing per KRS 61.826. The public may see and hear the meetings by the City of Berea Facebook Page,

@bereakygov or <https://www.facebook.com/bereakygov/>

Anyone wishing to address the Berea City Council may submit comments on any agenda item electronically to publiccomment@bereaky.gov no later than 5:00 p.m. on the date of the meeting. Comments should be business oriented, no more than three minutes of speaking time, and we ask for no inappropriate language or naming any person individually during your comments. Please include your name and city of residence for the record.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION - John Payne
4. PLEDGE OF ALLEGIANCE - John Payne
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES - December 15, 2020
7. PUBLIC COMMENTS
8. MADISON COUNTY PUBLIC SCHOOLS CAREER TRAINING CENTERS UPDATE - David Gilliam, Superintendent
9. BID RECOMMENDATION FOR 2021 SANITARY SEWER REHABILITATION PROJECT - Kevin Howard
10. BID RECOMMENDATION AQUATIC FACILITY MANAGEMENT- David Gregory
11. **RESOLUTION #01-2021** - GUIDELINES TO REDUCE THE TRANSMISSION OF COVID-19
12. **RESOLUTION #02**-**2021** – EKU EQUAL PARTNERSHIP FOR CENTRAL KENTUCKY REGIONAL AIRPORT BOARD
13. **MUNICIPAL ORDER #01-2021** - ONE TIME PAYMENT TO CITY OF BEREA FULL-TIME EMPLOYEES EXCLUDING POLICE AND FIRE EMPLOYEES
14. **ORDINANCE #01-2021** – AUTHORIZING THE SALE OF REAL PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES – 1st Reading
15. **ORDINANCE #02-2021** – REVISING SECTIONS OF THE CODE OF ORDINANCE FOR THE CODES ENFORCEMENT BOARD – 1st Reading
16. CITY ADMINISTRATOR’S REPORT - D. Gregory
17. MAYOR’S COMMENTS
18. COUNCIL COMMENTS
19. ADJOURNMENT

“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.”