**AMENDED AGENDA**

**BEREA CITY COUNCIL**

**SPECIAL CALLED MEETING / BUSINESS SESSION**

**TUESDAY, FEBRUARY 2, 2021**

**6:30 PM**

**SPECIAL CALLED MEETING / WORK SESSION**

**6:00 PM – 6:30 PM**

**DUSTIN HEISER, MADISON COUNTY EMA DIRECTOR**

**RESOLUTION #06-2021 - EMERGENCY MANAGEMENT PLAN**

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 - Katie Startzman
4. PLEDGE OF ALLEGIANCE - Jim Davis
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES - January 19, 2021
7. PUBLIC COMMENTS
8. GEAR-UP UPDATE - Ashley Hammond
9. BID OPENING - MOUNTAIN BIKE TRAIL - Mayor Fraley
10. **RESOLUTION #05-2021** - MUNICIPAL ROAD AID FUNDING
11. **RESOLUTION #06-2021** - EMERGENCY MANAGEMENT PLAN
12. **ORDINANCE #03**-**2021** - SURPLUS PROPERTY - **1ST READING**
13. CITY ADMINISTRATOR’S REPORT - D. Gregory
14. MAYOR’S COMMENTS
15. COUNCIL COMMENTS
16. 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.”