**AMENDED AGENDA**

**BEREA CITY COUNCIL**

**BUSINESS MEETING**

**TUESDAY, DECEMBER 7, 2021**

**COUNCIL CHAMBERS**

**304 CHESTNUT STREET**

**6:30 PM**

**WORK SESSION**

**6:00 PM – 6:30 PM**

**RESOLUTION #17-2021 - INTENTION TO OPERATE JOINT PUBLIC SAFETY RADIO SYSTEM**

**RESOLUTION #18-2021 - HIGHWAY NAMING**

**ORDINANCE #28-2021 - AMENDING PERSONNEL POLICIES & PROCEDURES**

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 durin**g** your comments.

1. CALL TO ORDER
2. INVOCATION - Teresa Scenters
3. PLEDGE OF ALLEGIANCE - Teresa Scenters
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES - November 16, 2021
6. PUBLIC COMMENTS
7. RECOGNITION OF POLICE DEPARTMENT PROMOTIONS - Major Jason Hays
8. BID OPENING - ADMINISTRATIVE SERVICES FOR THE ADMINISTRATION OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS - Mayor Fraley
9. PLANNING COMMISSION APPOINTMENT - GREG LAKES - Mayor Fraley
10. BID RECOMMENDATION FOR ALTITUDE VALVE REPLACEMENT - Kevin Howard
11. BALANCING CHANGE ORDER FOR 2021 SANITARY SEWER REHABILATION & CHERRY ROAD/CHESTNUT COURT IMPROVEMENTS - Kevin Howard
12. AMENDMENT TO ORIGINAL BID LINE ITEM SCHEDULE OF SANITARY REHAB. PROJECT - Kevin Howard
13. **RESOLUTION #17-2021** - INTENTION TO OPERATE JOINT PUBLIC SAFETY RADIO SYSTEM WITH MADISON COUNTY FISCAL AND CITY OF RICHMOND - Mayor Fraley
14. **PUBLIC HEARING - RESOLUTION #18-2021** - DESIGNATION OF A PORTION OF KY HWY 21 AS THE “CAPTAIN HUGH M. “MAC” BYRD MEMORIAL HIGHWAY” - Mayor Fraley
15. **ORDINANCE #26-2021** - ANNEXATION OF 1628 MENELAUS ROAD - **2ND READING**
16. **ORDINANCE #27-2021** - ZONE CHANGE FOR 136 & 164 NEELY ST. - **2ND READING**
17. **ORDINANCE #28-2021** - AMENDING PERSONNEL POLICIES & PROCEDURES - **1ST READING**
18. **ORDINANCE #29-2021** - BUDGET AMENDMENT - **1ST READING**
19. CITY ADMINISTRATOR’S REPORT - Rose Beverly
20. MAYOR’S COMMENTS
21. COUNCIL COMMENTS
22. 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.”