

**AGENDA  
BEREA CITY COUNCIL  
TUESDAY, FEBRUARY 7, 2023  
COUNCIL CHAMBERS  
304 CHESTNUT STREET  
6:30 PM**

**WORK SESSION  
5:45 PM – 6:30 PM**

**MUNICIPAL ORDER #03-2023 - COUNCIL MEETING PROCEDURES  
MUNICIPAL ORDER #02-2023 - AMENDMENT TO PERSONNEL POLICIES & PROCEDURES;  
Adding Presidents' Day Holiday**

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 during your comments.

1. CALL TO ORDER
2. INVOCATION - Jim Davis
3. PLEDGE OF ALLEGIANCE - Jim Davis
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES - January 17, 2023
6. SAFE PEDESTRIANS PRACTICES AND BIKEWAY UPDATES – Lloyd Jordison, Madison County Health Department
7. RESOLUTION #01-2023 – DEFERRED COMPENSATION PLAN JOINDER AGREEMENT
8. MUNICIPAL ORDER #01-2023 - 2023 BERA CITY COUNCIL LEGISLATIVE COMMITTEES
9. MUNICIPAL ORDER #02-2023 – AMENDMENT TO PERSONNEL POLICIES & PROCEDURES;  
Adding Presidents' Day Holiday
10. DEPARTMENT HEAD REPORTS - Susan Meeks, Director, Finance
11. PUBLIC COMMENTS
12. CITY ADMINISTRATOR'S REPORT - Rose Beverly
13. MAYOR'S COMMENTS
14. COUNCIL COMMENTS
15. 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."