# CITY OF MELBOURNE CITY COUNCIL MEETING AGENDA MEET AT LIBRARY BASEMENT DECEMBER 14, 2020

#### COUNCIL—CALL TO ORDER PLEDGE OF ALLEGIANCE CONSENT AGENDA (AGENDA)

## PUBLIC COMMENTS AND CONCERNS

The Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.

### NEW BUSINESS

- 1. Tracy Decker, General Manager Partner Communications to answer questions about improvements and future of internet services in Melbourne
- 2. Policies to approve
  - a. Conflict of Interest 1 & 2
  - b. Melbourne Fraud Reporting Policy
  - c. Melbourne Public Information Policy
  - d. Segregation of Duties Policy
  - e. Amendment to Procurement Policy
  - f. Cell Phone Stipend Policy
- 3. Set dates for budget meetings in January and February
- 4. Fire Protection 28E Agreement with Logan and Washington Townships
- 5. Stump grinding bids
- 6. Agreement with Mike Needham to collect water samples daily

## OLD BUSINESS

- 1. Update CARES Act application \$18,870.65 and usage
- 2. Status of FEMA application
- 3. Deck the House entries and voting

## ADJOURN