

**AGENDA - DECEMBER 23, 2019**

**WELCOME 6:30 PM**

**REGULAR MEETING**

- 1. CALL TO ORDER 7:00 PM**
- 2. THE LORD'S PRAYER**
- 3. APPROVAL OF AGENDA**
- 4. CONFLICT OF INTEREST DECLARATION**
- 5. APPROVAL OF PREVIOUS MINUTES - December 9, 2019**
- 6. BILLS FOR THE MONTH OF DECEMBER**
- 7. 2020 GENERAL OPERATING FUND MOTIONS**
  - 2020 Wages**
  - Approval of Budget and Set Tax Rate**
- 8. 2020 UTILITY OPERATING FUND MOTIONS**
  - Set 2020 Sewer Rate**
  - Approval of Budget**
  - Transfer to Utility Capital Reserve Fund**
- 9. CLEAN WATER WASTEWATER FUND**
- 10. 2020 ANIMAL CONTROL OFFICER TENDER**
- 11. DATE OF NEXT MEETING - January 13<sup>th</sup>, 2020**
- 12. ADJOURN**