

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2019
TUESDAY – NOVEMBER 19, 2019
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated November 19, 2019
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 17-2019 November 5, 2019
3. DELEGATIONS 5:00 PM
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: November 12, 2019
 - B) CITY MANAGERS REPORT: November 19, 2019
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 18-2019
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) 2020 Council Schedule
City council will be asked: to approve the 2020 schedule
 - B) RFD – Employee Dress Code 85/14
City council will be asked: to approve proposed amendments
 - C) EXPO Partner
City council will be asked: to approve free facility rental for 2020 Expo
 - D) MCRP Rental Relief
City council will be asked: to approve free facility rental for the 3 on 3 2019 season
 - E) Amended Tax Gas Agreement
City council will be asked: to authorize the Mayor & City Manager to sign the agreement
 - F) RIIDE License Renewal
City council will be asked: to approve license renewal
8. BYLAWS: -
 - A) Bylaw 10-2019 – Animal Control Bylaw Amendment (three readings)
 - B) Bylaw 11-2019 – Code of Ethics Bylaw (three readings)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
11. ADJOURNMENT: