

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 Gas Tax 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: