

**CITY OF GLASGOW COUNCIL AGENDA  
MAY 20, 2019  
REGULAR COUNCIL MEETING  
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) **5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT ON ANY AGENDA ITEM**
- 4) **\*CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)**
  - A) **REGULAR COUNCIL AGENDA**
  - B) **PAYMENT OF CLAIMS FOR MAY 20, 2019 IN THE AMOUNT OF \$512,248.50**
  - C) **PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR MAY 20, 2019 IN THE AMOUNT OF \$2,622.37**
  - D) **MINUTES OF THE MAY 6, 2019 REGULAR COUNCIL MEETING**
  - E) **RESOLUTION NO. 3004 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE SWIM POOL TRUST FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM VALLEY COUNTY COMMUNITY FOUNDATION**
- 5) **\*AWARD REPURCHASE AGREEMENT TO FIRST COMMUNITY BANK FROM JUNE 1, 2019 TO MAY 31, 2020**
- 6) **\*RESOLUTION NO. 3002 – A RESOLUTION APPOINTING GLASGOW CITY ATTORNEY FOR A PERIOD OF THIRTEEN (13) MONTHS**
- 7) **\*RESOLUTION NO. 3003 – A RESOLUTION APPOINTING A SPECIAL CITY ATTORNEY**

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- 8) **\*APPROVAL OF AGREEMENT FOR LEGAL SERVICES BETWEEN THE CITY OF GLASGOW AND HELLAND LAW FIRM, PLLC FOR A SPECIAL CITY ATTORNEY**
- 9) **\*RESOLUTION NO. 3005 – A RESOLUTION TO FACILITATE DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS**
- 10) **\*APPROVAL TO PROVIDE OPTIONAL PRESUMPTION COVERAGE FOR THE GLASGOW VOLUNTEER FIREFIGHTERS**
- 11) **UNFINISHED BUSINESS:**
  - LEVEE SAFETY COMMITTEE REPORT
  - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
- 12) **MAYOR’S REPORT**
- 13) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, ORDINANCE, AND INSURANCE**
- 14) **DEPARTMENT HEAD REPORTS**

**15) PUBLIC COMMENT**

**16) ADJOURN**