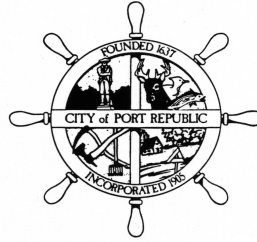


**CITY OF PORT REPUBLIC**  
**CITY COUNCIL AGENDA**



Date: JANUARY 7, 2020 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

STATEMENT OF THE SUNSHINE LAW

*Notice of this meeting has been published in accordance with the requirements of the open public meetings act.*

**MOTION TO APPROVE DECEMBER 10th, 2019 CITY COUNCIL MEETING MINUTES**

**MOTION TO APPROVE DECEMBER 10<sup>TH</sup>, 2019 EXECUTIVE SESSION MEETING**

**MOTION TO APPROVE DECEMBER 17th, 2019 SPECIAL CITY COUNCIL MEETING MINUTES**

**MOTION TO APPROVE DECEMBER 17<sup>TH</sup>, 2019 SPECIAL CITY COUNCIL EXECUTIVE SESSION MEETING**

**MOTION TO APPROVE JANUARY 2020 BILL LIST**

**MOTION TO PAY ALL SIGNED BILLS**

**COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

BOARD OF SCHOOL ESTIMATES:

PLANNING BOARD:

CODE ENFORCEMENT:

CONSTRUCTION DEPT: Attached

SENIOR SERVICES/CLEAN COMMUNITIES:

**OPEN TO THE FLOOR FOR PUBLIC PORTION:**

**CLOSE PUBLIC PORTION:**

**CORRESPONDENCE:**

Animal Capture & Control Services for 2019

Letter dated December 11, 2019 from City Engineer Matt Doran regarding Turner-Major Subdivision Holly Creek Road/Moss Mill Road

**RESOLUTIONS:**

41-2020 Authorizing a Reduction of a Performance Guarantee subject to a Maintenance Guarantee for Holly Creek Subdivision

**ORDINANCES:**

01-2020 Setting a Policy Regarding Refunds in Connection with the Cancellation of Property Taxes for Veterans Deemed to be Totally Disabled  
*First Reading/Introduction*

**UNFINISHED BUSINESS:**

2020 USDA Goose Agreement

**NEW BUSINESS:**

None

**PROCLAMATIONS:**

**OPEN PUBLIC PORTION:**

**CLOSE PUBLIC PORTION:**

**EXECUTIVE SESSION:**

ES 1-2020 Authorization to Enter into Executive Session Regarding

1. Veteran Tax Exemption
2. Soil Dredging

**ADJOURN:**