

**AGENDA**  
**REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**Monday, September 9, 2019 - 5:30 p.m.**

	<b>ITEM</b>	<b>PAGE #</b>
<b>A</b>	Call to Order	
<b>B</b>	Pledge of Allegiance and Invocation	
<b>C</b>	Approval of the Minutes of August 5, 2019	
<b>D</b>	Speakers from the floor None Scheduled	
<b>E</b>	Ordinances and Resolutions <ol style="list-style-type: none"> <li>1. Consideration of adopting a Resolution authorizing modifications to the GEFA Loan Agreement.</li> <li>2. Consideration of adopting a Resolution authorizing an amendment to the 457(b) Deferred Compensation Plan.</li> <li>3. Consideration of placing Ordinance 2206 on first reading to amend the alcoholic beverage license ordinance pertaining to retail package sales on Sundays.</li> <li>4. Consideration of placing Ordinance 2207 on first reading to amend the alcoholic beverage license ordinance pertaining to on premises consumption sales on Sundays.</li> </ol>	
<b>F</b>	Consent Agenda <ol style="list-style-type: none"> <li>1. Approval of expenditures that exceed the city manager's purchasing authority.</li> <li>2. Authorization to issue a public assembly permit to close various streets to vehicular traffic on September 26, 2019 for the Homecoming Parade and Pep Rally as requested by ECCHS.</li> <li>3. Authorization to issue an alcoholic beverage license for on premises consumption of beer/malt beverages, wine and distilled spirits to Keith Brady of Latitude 34 Food Group, LLC located at 220 Elbert Street.</li> </ol>	
<b>G</b>	Matters to be presented by City Manager <ol style="list-style-type: none"> <li>1. Financial Report ending July 30, 2019.</li> <li>2. Monthly reports on activities of various departments.</li> <li>3. Any other matters to be presented by the City Manager.</li> </ol>	
<b>H</b>	Matters to be presented by the City Attorney <ol style="list-style-type: none"> <li>1. Any other matters to be presented by the City Attorney.</li> </ol>	
<b>I</b>	Matters to be considered by Council <ol style="list-style-type: none"> <li>1. Any other matters to be presented by the Council.</li> </ol>	
<b>J</b>	Adjournment	