

**COUNCIL MEETING
AGENDA
April 22, 2019
7:00 p.m.**

1. Call to Order
2. Prayer: Associate Pastor Kyle Linville
3. Pledge of Allegiance
4. Roll Call
5. Minutes: April 8 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. **Res. 2019-4** Proclaiming May 2019 as Mental Health Awareness Month and Education Day May 5
10. **Res. 2019-5** Declaring May 2019 as Building Safety Month
11. **Res. 2019-6** Proclaiming the week of May 19 - 25, 2019 as National Public Works Week
12. **Res. 2019-7** Proclaiming the week of May 20 – 26, 2019 as Clean Water Week
13. **Ord. 2019-40** **Public Hearing** - Amending Chapter 125 of the Codified Ordinances of the City of Mason regarding standards of best practice for real property transactions
14. **Ord. 2019-40** **2nd Reading** - Amending Chapter 125 of the Codified Ordinances of the City of Mason regarding standards of best practice for real property transactions



15. **Ord. 2019-51** Authorizing the City Manager to enter into a contract with A&A Safety, Inc. in the amount of \$79,202 for 2019 Street Striping Program
16. **Ord. 2019-52** Authorizing the City Manager to enter into a contract with Neyra Paving, Inc. in the amount of \$30,891 for Community Center Parking Lot Maintenance
17. **Ord. 2019-53** Authorizing the City Manager to enter into a contract with CDW Government, Inc. for the purchase of necessary licensing to upgrade server operating systems and Microsoft Office
18. **Ord. 2019-54** Authorizing the City Manager to enter into a contract with Vermont Systems, Inc. for the purchase of upgraded Rectrac software
19. **Ord. 2019-55** An ordinance accepting the proposal for preconstruction services for the Lou Eves Municipal Pool Redevelopment Project from the Conger Construction Group, Inc., for an amount not to exceed fee of \$53,508 and authorizing the City Manager to execute contract documents and declaring an emergency
20. Old and New Business
21. Recognition of Visitors
22. Executive Session: Land Acquisition
23. Adjourn