#### SPECIAL COUNCIL MEETING

# Tuesday, August 27th, 2019, 5:00pm

## Down Street Housing & Community Development—22 Keith Avenue Community Room

- 1. Call to Order -5:00 p.m.
- 2. New Business
  - a. Department Head and City Council Collaboration Discussion
- 3. Adjourn

## REGULAR COUNCIL MEETING

### Tuesday, August 27, 2019, 7:00pm

**City Council Chambers** 

- 1. Call to Order 7:00 p.m.
- 2. Adjustments to the Agenda
- 3. Consent Agenda
  - A. Approval of Minutes of the Regular City Council Meeting August 20, 2019
  - B. Approval of City Warrants from Week of Wednesday August 28, 2019
  - C. Clerk's Office Licenses and Permits
- 4. City Clerk & Treasurer Report
- 5. Approval of Building Permits
- 6. Liquor Control Board
- 7. City Manager's Report
- 8. Visitors and Communications
- 9. Old Business:
  - A. None
- 10. New Business:
  - A. Update on Paving and Water System Upgrade (DPW Director Bill Ahearn)
  - B. FY2019 Year-end Budget Update (Finance Director)
  - C. First Reading 2019-07 Minimum Housing Standards Ordinance Revisions (Code Enforcement and Planning Director)
  - D. Discussion and/or Action regarding Use of Rear Section of the Wheelock House (Mayor)
  - E. Authorization to Auction Langevin Parcels 124 & 125, Prospect Street (Manager)
  - F. Discussion and/or Approval of Accounts Payable Policy (Mayor)
  - G. Discussion and/or Approval of Fraud, Waste, and Abuse Policy (Mayor)
  - H. Discussion and/or Approval of Whistleblower Policy (Mayor)
  - I. Discussion and/or Approval of Budget and Finance Policy (Mayor)
- 11. Round Table
- 12. Executive Session As Needed
- 13. Adjourn

Steven E. Mackenzie, P.E., City Manager

The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 194 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online – <a href="cvtv723.org/">cvtv723.org/</a>

#### OTHER MEETINGS AND EVENTS

#### Thursday, August 22

Barre City Community Picnic, 5pm, Currier Park

#### Monday, August 26

Energy Committee, 5:30pm, Council Chambers