

Lowell City Council
Regular Meeting Agenda
Tuesday, January 15 at 7:00 P.M.
Lowell City Hall, 107 East Third Street

Call to Order/Roll Call/Pledge

Councilors: Mayor Bennett ____ Angelini ____ Harris ____

Approval of Agenda

New City Council Protocol

1. Oath of Office
2. Selection of Mayor
3. Selection of Council President

Consent Agenda: Council members may request an item be removed from the Consent Agenda to be discussed as the first business item of the meeting.

City Council Executive Session Minutes for December 18, 2018

City Council Meeting Minutes for December 18, 2018

Voucher Directory for December 2018

Public Comments: Speakers will be limited to three (3) minutes. The Council may ask questions but will not engage in discussion or make decisions based on public comment at this time. The Mayor may direct the City Administrator to follow up on comments received. When called, please state your name and address for the record. Direct all comments to the Council through the Mayor.

Council Comments (three minutes per speaker)

Thoughts and Remembrances of Councilor Maggie Osgood

All speakers are expected to be polite, courteous, and respectful when making their comments. Personal attacks, insults, profanity, and inflammatory comments will not be permitted.

Staff Reports:

- City Administrator Report
- Quarterly Financial Report
- Police Report
- Public Works Report
- Draft Committee Meeting Minutes

Business Meeting: Items Removed from Consent Agenda

Old Business: None

New Business:

1. Resolution 710 – Naming Library for Maggie Osgood – Discussion/Possible Action
2. Review and Acceptance of FY 2017/18 Audit – Discussion/Possible Action
3. Review Committee Applications – Discussion/Possible Action
4. Professional Services Agreement – The Urban Collaborative – Discussion/Possible Action
5. City Council Meeting Calendar – Discussion/Possible Action
6. Grant Agreement – The Ford Family Foundation – Discussion/Possible Action
7. Memorandum of Understanding – Rural Development Initiatives – Discussion/Possible Action

Other Business

Mayor Comments

Community Comments: Limited to two (2) minutes if prior to 9:30 P.M.

Adjourn

Future Meetings / Dates to Remember:

- | | |
|---------|---|
| 1-17-19 | Parks & Recreation Master Plan Open House at 5 PM at Lowell Fire Department |
| 1-17-19 | Parks & Recreation Steering Committee Meeting at 7 PM at Lowell Fire Department |
| 1-21-19 | City Hall/Library Closed in Observance of Martin Luther King Day |
| 1-28-19 | Lowell School District Board Meeting at 7 PM at PDC in Lundy |
| 2-04-19 | Economic Development Committee Meeting at 7 PM at City Hall |
| 2-05-19 | City Council Study Session at 7 PM at City Hall |
| 2-06-19 | Planning Commission Meeting at 7 PM at City Hall |
| 2-07-19 | Parks & Recreation Committee Meeting at 7 PM at City Hall |
| 2-18-19 | City Hall/Library Closed in Observance of President’s Day |
| 2-19-19 | City Council Meeting at 7 PM at City Hall |