

CLARION CITY COUNCIL SPECIAL MEETING

Tuesday, September 10th, 2019, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Teresa Lancaster

City Attorney: Zach Chizek, City Administrator:

Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

AGENDA

1. Call Meeting to order – Mayor Asbe
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council, if comments are regarding an agenda item; comments will be taken during that agenda item. Citizens are asked to please remain respectful and courteous.**
4. **Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.**
 - a. Minutes –
 - b. Financial claims –
 - c. Financial Report –
 - d. Financial Transfers-
 - e. Building Permits –
 - f. Liquor Licenses-
 - g. Tobacco License-
 - h. Sign permits-
 - i. Street Closure-
 - j. Peddler Permits-
 - k. Curbside pickup permit-

Agenda Projects:

1. Resolution 19-43 - Authorizing and Approving Execution of a Separation Agreement and Release with Jordan Cook, City Administrator.
 2. Discuss and take action on vacancy of City Administrator position
 3. Approve one-year warranty extension for server - \$799
 4. Approve payment for second half of fire SCBAs
5. **Reports:** a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
6. **Adjournment**

Ana Lozano, Deputy City Clerk