CALL TO ORDER- 6:00 P.M.

1. SWEARING IN MAYOR AND COUNCIL

2. ROLL CALL

- **3. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED:** All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.
 - a. Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.
 - 1. Minutes from 12/18/19
 - 2. 1/02/20 Agenda
 - 3. Pending Bills for 01/02/20

4. PUBLIC COMMENTS:

5. REQUESTS FROM THE COMMUNITY:

- 6. PUBLIC HEARINGS-
 - A. Consider a motion to open public hearing for building permit for Dustin Hite, 801 E. Market, storage shed; Rob Clark, 302 W. Market, handicap ramp.
 - **B.** Consider a motion to close public hearing for building permits for Dustin Hite, 801 E. Market, storage shed; Rob Clark, 302 W. Market, handicap ramp.
 - C. Consider a motion to approve building permit for Dustin Hite, 801 E. Market, storage shed
 - D. Consider a motion to approve building permit for Rob Clark, 302 W. Market, handicap ramp

7. RESOLUTIONS AND MOTIONS

- A. Consider a motion to approve Resolution 010220D naming Josh Crouse as fire chief
- **B.** Swearing in of Fire Chief
- C. Presentation of 2020 library budget for discussion
- **D.** Consider a motion to approve Resolution 010220 naming city attorney
- E. Consider a motion to approve Resolution 010220A naming city newspapers
- F. Consider a motion to approve Resolution 010220B naming official depository institutions
- G. Consider a motion to approve Resolution 010220C approving corporate resolution
- H. Discuss the future of Prairie Village Mobile Park
- I. Consider a motion to approve moving forward with the supplemental SRF loan
- J.
- 8. ORDINANCES- None

9. DEPARTMENT REPORTS

- a. Water Report-
- b. Sewer Report
- c. Street Report-
- d. Police Report-on table
- e. Cemetery Report-
- f. City Clerk Report- year end reports and budget
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-
- **10. DEPARTMENTAL REQUESTS**
- **11. CITY COUNCIL INFORMATION**

12. MAYOR INFORMATION-

- A. new committees formed
 - B. new delegates to attend extra meetings
- **13. ADJOURNMENT**