1. **PLEDGE OF ALLEGIANCE:**

2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**

3. **APPROVAL OF MINUTES:**
   a) Regular Meeting Minutes of December 16, 2019

4. **CITIZENS TO BE HEARD:**

5. **REPORTS FROM DEPARTMENT HEADS:**

6. **REPORTS FROM COUNCIL MEMBERS:**

7. **MAYOR'S COMMENTS:**

8. **UNFINISHED BUSINESS:**
   a) Mayoral Appointments – Department Heads, Committees, Consultants
   b) Budget Amendment Resolution
   c) Approval of SHVUA 2020 Sewage Disposal System Improvement and Refunding Bonds
   d) Purchase of Two Water Meters
   e) Payment to G.V. Cement for Concrete Repairs

9. **NEW BUSINESS**
   a) Mayoral Appointments – Department Heads, Committees, Consultants
   b) Budget Amendment Resolution
   c) Approval of SHVUA 2020 Sewage Disposal System Improvement and Refunding Bonds
   d) Purchase of Two Water Meters
   e) Payment to G.V. Cement for Concrete Repairs

10. **CITIZENS TO BE HEARD:**

11. **LATE CORRESPONDENCE:**

12. **ADJOURNMENT:**

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**CLOSED SESSION**

ITEM A – Personnel Matters - Requested by Employee of the City