1. **PLEDGE OF ALLEGIANCE:**

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

3. **APPROVAL OF MINUTES:**
   a) Regular Meeting Minutes of June 1, 2020

4. **CITIZENS TO BE HEARD:**

5. **REPORTS FROM DEPARTMENT HEADS:**

6. **REPORTS FROM COUNCIL MEMBERS:**

7. **MAYOR’S COMMENTS:**

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**
   a) 2019/2020 Budget Amendments
   b) OPEB Actuarial Report Proposal
   c) Resolution Requesting Reallocation of MERS Assets
   d) Resolution Establishing Authorized Signatories for MERS Contracts & Service Credit Purchase Approvals
   e) Resolution Electing Medical Benefit Plan Coverage
   f) Authorization to Approve Execution of Wayne County Permits
   g) Payment to Highway Maintenance & Construction Co. – Chipsealing of Cahill, Seneca, and Woodruff
   h) Recreation Center Roof Repairs
   i) McKenna Planner Proposal and Fee Increase
   j) Public Participation Plan

10. **LATE CORRESPONDENCE:**
   a) Library Furnace Replacement

11. **CITIZENS TO BE HEARD:**

12. **ADJOURNMENT:**

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**CLOSED SESSION**

- ITEM A – Police Command Contract Negotiations

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*Virtual Meeting will take place via ZOOM – please see additional posting for instructions*

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