

MEETING AGENDA
CITY OF VALLEY SPRINGS
BOARD OF COMMISSIONERS
401 Broadway Ave.
REGULAR MEETING
NOVEMBER 12, 2019 6:00 PM

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. BENJAMIN AAKER-PRESENTATION OF HISTORIC DOCUMENT
TO CITY COMMISSION. Special Guest Ardell Johnson
4. APPROVAL OF OCTOBER 8, 2019 MINUTES
5. APPROVAL OF CLAIMS AND PAYROLL
6. OCTOBER 2019 PROOF OF CASH REPORT
7. COMMISSIONERS YTD BUDGET REPORT
8. PUBLIC COMMENT
9. NEW BUSINESS
 - a. One Day Liquor License-Kira Kirkie
December 14, 2019
 - b. Appoint P&Z Members-term renewal
 - c. 2020 Liquor License Renewals
 - d. Broadway Gas LLC\ 2019 License Prorate
 - e. HDR, Inc. Master Agreement\Engineering Services
 - f. HDR, Inc. Task Order 1 Agreement
10. OLD BUSINESS
 - a. Legion Field Sprinkler Repair Billing
11. PUBLIC WORKS REPORT
 - a. October Maintenance Report
 - b. Lynx Street Culvert Discussion
 - c. Lynx and Dakota Circle\ 2nd Asphalt Lift Discussion
 - d. DGR Shared Use Path Update
12. FINANCE OFFICER REPORT
 - a. Oct. 22 Planning and Zoning Meeting Report
 - b. Computer, Utility Billing -Auto Pay Update
 - c. Updating Municipal Ordinance
 - d. Thank you –Community Club
 - e. December- 2019 Supplemental Budget
 - f. Letterhead design contest
 - g. 430K SRF Loan Paid in Full
13. ADJOURN

*The next regular meeting of the Valley Springs City Commission
will be held on December 10, 2019 at 6 pm in the
Valley Springs Finance Office, 401 Broadway Ave.*