

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MAY 20, 2019
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. May 6, 2019 Council Meeting Minutes
 - b. May 13, 2019 Police Committee Meeting Minutes
 - c. May 13, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. First Reading of Ordinance # 226, Chapter 4 Animals, Article IV – Keeping of Chickens
 - b. Resolution # 2019-56, “Accepting Letter of Retirement from Clark Cregeur”
 - c. Resolution # 2019-57, “Approving Purchase of Norton 360 Deluxe for Police Department Computers”
 - d. Resolution # 2019-58, “Approving Wage Increase for Community Promotions Director”
 - e. Resolution # 2019-59, “Approving Waiving Fees for North Park Pavilion Rental”
 - f. Resolution # 2019-60, “Approving Waiving Fees for North Park Pavilion Rental”
 - g. Resolution # 2019-61, “Approving Waiving Fees for North Park Pavilion Rental”
 - h. Motion to Approve the VFW’s Request for the Memorial Day Parade to be Held on Monday, May 27, 2019 at 10:00 a.m.
10. COUNCIL REPORTS
11. NEXT MEETING DATE: June 3, 2019
12. ADJOURNMENT