

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MAY 6, 2019
7:00 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES
 - a. April 15, 2019 Council Meeting Minutes
 - b. April 29, 2019 DPW Committee Meeting Minutes
 - c. April 29, 2019 Water Committee Meeting Minutes
 - d. April 29, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a. May 2019 Bills	\$244,219.51
b. Bond Payments	\$ 67,090.00
c. Booms Rent-All	\$ 194.53
d. Capling Construction LLC	\$ 3,195.00
e. Kelly Maintenance Company	\$ 15,472.80
f. Ferris, Schwedler & O'Mara, P.C.	\$ 180.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2019-47, "Approving Hiring of DPW Part-time Seasonal Employee"
 - b. Resolution # 2019-48, "Approving Hiring of Water Treatment Plan F-2 Operator"
 - c. Resolution # 2019-49, "Approving Hiring of Community Promotions Summer Intern"
 - d. Resolution # 2019-50, "Approving Hiring of WWTP Part-time Seasonal Employee"
 - e. Resolution # 2019-51, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employees"
 - f. Resolution # 2019-52, "Approving Hiring and Wage Increases for Returning Parks and Recreation Department Part-time Seasonal Employees"
 - g. Resolution # 2019-53, "Approving Wage Increases for Specific Parks and Recreation Department Part-time Seasonal Employees"
 - h. Resolution # 2019-54, "Approving Waiving Fees for North Park Pavilion Rental"
 - i. Resolution # 2019-55, "Approving Waiving Fees for North Park Pavilion Rental"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: May 20, 2019
12. ADJOURNMENT