

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
FEBRUARY 4, 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. January 22, 2019 Council Meeting Minutes
 - b. January 29, 2019 Administration Committee Meeting Minutes
 - c. January 29, 2019 Special Council Meeting Minutes
6. APPROVAL OF BILLS:
 - a. February 2019 Bills \$246,961.75
 - b. Hunter Lumber Co. \$ 3,216.02
 - c. Ferris, Schwedler & O'Mara, P.C. \$ 35.00
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2019-09, "2019 Poverty Guidelines"
 - b. Motion to Approve Grifka Beach Wedding Request for June 22, 2019
 - c. Motion to Approve Brown Beach Wedding Request for June 22, 2019
10. COUNCIL REPORTS
11. NEXT MEETING DATE: Tuesday, February 19, 2019
12. ADJOURNMENT