

CITY OF DEARY

COUNCIL – SPECIAL MEETING AGENDA

Wednesday, January 29th, 2020

OPEN MEETING: 5:30 PM

ROLL CALL: John Henderson, Jamie Johnston, Chris House,
Christy Sanderson, Eric Sutton, Megan Funke

SCHEDULED AGENDA TOPICS

- 1. ACTION ITEM:** COUNCIL TO CONSIDER APPROVAL FOR MOUNTAIN WATERWORKS RECOMMENDATION FOR AWARD OF CONTRACT FOR PROJECT KNOWN AS 2019 WATER SYSTEM IMPROVEMENTS.
- 2. ACTION ITEM:** COUNCIL TO CONSIDER APPROVAL FOR MAYOR’S SIGNATOR FOR REMAINING DOCUMENTS NEEDED TO COMPLETE THE CONTRACT AGREEMENTS FOR 2019 WATER SYSTEM IMPROVEMENTS.
- 3. ACTION ITEM:** COUNCIL TO DISCUSS HOW TO ADDRESS CHANGE ORDERS AND PAYOUT REQUESTS.
- 4. ACTION ITEM:** COUNCIL TO CONSIDER APPROVAL OF POST-ISSUANCE TAX COMPLIANCE PROCEDURES FOR TAX-EXEMPT BONDS AS REQUIRED BY SECTION 148 OF THE INTERNAL REVENUE CODE, (THE “CODE”) NEEDED TO PRESERVE THE TAX-EXEMPT STATUS OF SUCH TAX-EXEMPT BONDS.