



WARREN CITY COUNCIL

Regular Meeting April 28, 2020 7:00 P.M.

Any person speaking to the Council shall give to the City Clerk the NAME and HOME ADDRESS of such person prior to addressing the Council

*This meeting will be conducted via Zoom due to the COVID-19 pandemic.
Council chambers will be open to view the meeting.*

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Engineer's Report**
- 6. Working Supervisor Report**
- 7. Clerk's Report**
- 8. Treasurer's Report**
 - a. March General Ledger**
 - b. Pay Bills**
- 9. Unfinished Business**
 - a. Resolution #03102020-01 Land Sale**
- 10. New Business**
 - a. Resolution 04282020-01 Accepting Donation**
 - b. Disclosure and Conflict of Interest Policy**
 - c. Accept Resignation**
 - d. Campground Status**
 - e. Camping Agreement with American Crystal**
 - f. Summer Hires**
 - g. Summer Hours for Full Time Staff**
- 11. Committee Meetings**
- 12. Future Agenda Item(s): Board of Review Remote Meeting May 12 6 PM**
- 13. Adjournment**