

WARREN

Your New Hometown



WARREN CITY COUNCIL Board of Equalization and Regular Meeting

May 12, 2020 6:00 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. Board of Equalization**
 - conducted via phone conference. Call 745-4287; 3147#*
- 4. Approval of Agenda**
- 5. Approval of Minutes**
- 6. Engineer's Report**
- 7. Operations Manager Report**
- 8. Clerk's Report**
- 9. Treasurer's Report**
 - a. April General Ledger**
 - b. Checks Issued in April**
 - c. Pay Bills**

- 10. Unfinished Business**
 - a. Resolution #03102020-01 Land Sale**

- 11. New Business**
 - a. Resolution to Open Warren**
 - b. Graduation Proclamation**
 - c. Letter from Township for Road**
 - d. Overtime Report**
 - e. Ageing Report**

- 12. Committee Meetings**
- 13. Future Agenda Item(s):**
- 14. Adjournment**