

**AGENDA FOR COUNCIL MEETING
MAY 19, 2020 – 11:00 A.M.**

***** THIS MEETING WILL OCCUR VIA TELECONFERENCE *****

1. Call to Order..... President Toles
2. Roll Call Iva Nelson, City Clerk
3. Invocation – *Iva Nelson*
4. ~~Pledge of Allegiance~~
5. Update on COVID-19 Deborah Gaither, Emergency Management Agency Director
6. Approval of Minutes
7. Ratifying Payment of Accounts for the week of May 8 - 14, 2020
8. Unfinished Business – *None*
9. RESOLUTION – AMENDING RESOLUTION R-22-20 AGREEMENT WITH FLW, LLC **R-117-20**
AND GREATER GADSDEN AREA TOURISM (Date changed to September 2-4, 2020 due
to Covid-19)
10. RESOLUTION – AUTHORIZING AN EXTENSION OF THE SPECIAL USE PERMIT **R-118-20**
FOR VERIZON (Wireless telecommunication facility at 4610 Airport Road)
11. RESOLUTION – AUTHORIZING ACCEPTANCE OF THE COMMUNITY DEVELOPMENT **R-119-20**
BLOCK GRANT CORONAVIRUS (CDBG-CV Funding Agreement)
12. RESOLUTION – AUTHORIZING AMENDMENTS TO THE 2019 CDBG ACTION PLAN **R-120-20**
(Community Development Block Grant Coronavirus Allocation and Use of Funds)
- First Reading**
13. ORDINANCE – AMENDING FISCAL YEAR 2020 GENERAL FUND BUDGET **O-15-20**
(Community Development Block Grant Coronavirus Funds)
14. **New Business**
RESOLUTION – AUTHORIZING APPLICATION AND ACCEPTANCE OF GRANT FROM THE **R-121-20**
FEDERAL AVIATION ADMINISTRATION (Northeast Alabama Regional Airport – LED Installations)
15. Department Reports, Committees, Boards, etc.
16. Announcements by Mayor and Council
17. Adjournment