There was a pre-meeting of the City Council in Conference Room A at 6:30 p.m. No Council actions were taken at pre-meetings. Pre-meetings are open to the public.


**PUBLIC COMMENTS ON ITEM LISTED ON THE AGENDA:**

**CONSENT AGENDA:**

19-007 City Manager (Bureau of City Clerk)
BE IT ORDERED, that the minutes of the City Council Regular Business Meeting held January 3, 2019, submitted by the City Clerk’s office be approved.

19-008 City Manager (Bureau of Audit)
BE IT ORDERED, that the Roll of Accounts for the month of December, 2018 in the amount of $6,627,736.33 be approved.

Motion for passage of the Consent Agenda orders 19-007 and 19-008
By: Wilson Second by: Lind
Yeas: 8
Nays: 0

**OLD BUSINESS AND TABLED MATTERS:**

**SECOND READING (ORDINANCES)**

19-006 Councilor Wilson
BE IT ORDAINED, that the Code of Ordinances, Article VI, Chapter 237 is hereby amended to add a new section as follows:

Sec. 237-22 A:

The City may offer designated locations on City property where recyclables, as defined by Sec. 237(5), may be deposited by residents of the City. Any person who is a non-resident who deposits recyclables at such City designated location(s) or any resident or non-resident who deposits non-recyclable material or removes any material from such locations or otherwise fails to properly deposit or tampers with recyclables, shall be subject to a penalty of $500 $250 per offense.
Motion for passage of order 19-006.
By: Wilson Second by: Lind

Motion to amend order 19-006 to change the penalty from $500 to $250 per offense.
By: Wilson Second by: Elliott
Yeas: 8
Nays: 0

Motion to table order 19-006 until the first business meeting in June.
By: O’Brien Second by Alexander
Yeas: 5
Nays: 3 – Councilors Elliott, Lind and Wilson
Motion tabled until June 6, 2019

NEW BUSINESS:
PART 1 – ORDERS AND RESOLVES

19-009 City Manager
BE IT ORDERED, that the City Manager is hereby authorized to list for sale, or to otherwise dispose of, the following Police Department surplus recovered property:

1. Lucas motorized bicycle, red in color
2. Motorized bicycle
3. Dimension Kayak, yellow in color

Motion for passage of order 19-009.
By: Wilson Second by: O’Brien
Yeas: 8
Nays: 0

COMMUNICATIONS

Committee Reports
City Manager’s Report

Motion to adjourn at 7:28 p.m.
By: Conti Second by: Elliott
Yeas: 8
Nays: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
January 17, 2019