

**AGENDA**  
**November 16, 2020**  
**REGULAR MEETING OF THE CITY COUNCIL OF ELLIS**  
**City Hall – Council Meeting Room**

**BILLS ORDINANCE REVIEW WORK SESSION BEGINS AT 7:00 P.M.**

**ROLL CALL AND MEETING CALL TO ORDER AT 7:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**AMENDMENTS TO AGENDA (if needed)**

**1) CONSENT AGENDA**

- a) Minutes from Regular Meeting on November 2, 2020
- b) Bills Ordinance #2105
- c) Manual Journal Entries for October 2020

*(Council will review for approval under one motion under the consent agenda. By majority vote of the governing body, any item may be removed from the consent agenda and considered separately)*

**PUBLIC COMMENTS**

*(Each speaker will be limited to five minutes. If several people from the group wish to speak on same subject, the group must appoint a spokesperson. ALL comments from public on agenda items must be during Public Comment. Once council begins their business meeting, no more comments from public will be allowed.)*

**2) PRESENTATIONS OF AWARDS, PROCLAMATIONS, REQUESTS & PETITIONS (HEARINGS)**

**3) SPECIAL ORDER**

- a) Discuss Potential Refinancing of TIF Special Obligation Bonds – Kevin Cowan, Gilmore & Bell
- b) Fire Department Report – Chief Dustin Vine

**4) UNFINISHED BUSINESS**

**5) NEW BUSINESS**

- a) Consider Approval of Public Property Permit Application and Event Request for Traffic Control – Ellis Polar Express
- b) Consider Purchase of Lift Chair for Swimming Pool
- c) Consider Approval to Purchase Parts for the Street Sweeper

**6) REPORTS FROM CITY OFFICIALS**

- a) Administrative
  - 1) Public Works
    - (1) Comparative Water Report
    - (2) Department Update
  - 2) Police
    - (1) Department Update
  - 3) City Clerk
    - (1) Minutes from Committee Meetings
    - (2) Health Insurance Savings Report for October
    - (3) October Financial Statements
    - (4) Department Update
  - 4) Attorney
    - (1) October Bill for Services Rendered
  - 5) Mayor Update and Announcements

**EXECUTIVE SESSIONS**

**7) ADJOURNMENT**

**AGENDA GUIDELINES:**

*Public must have councilmember or mayor sponsor any item they wish to have put on the agenda. The public MAY NOT have staff put items on the agenda. The deadline for agenda items is 5:00 p.m. on Wednesday preceding the scheduled meeting.*

**BILLS ORDINANCE:**

*The deadline for accounts payable items is 5:00 p.m. Tuesday preceding the scheduled meeting.*