

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, December 11, 2019  
7:00 PM, City Hall

**AGENDA:**

1. Call to order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve agenda
4. Welcome to visitors – 5-minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members or City staff will be allowed.
5. Consent Agenda: All items listed under the consent agenda will be approved with one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
  - a. Approval of minutes of November '19 meetings
  - b. Approval of November '19 disbursements and December '19 bills to be allowed
  - c. Approval of November '19 financial reports
6. Reports from employees
7. Reports from Mayor and Council Members
8. Old Business:
  - a. Consideration of Phase 2 of Connell Street Project
  - b. Notification phone app – G. Reese
  - c. Consider hiring process for Deputy Clerk position
9. New Business:
  - a. Vision Dysart Committee
    1. Artwork in Library green space
    2. Community Development Director position
  - b. Dysart Tree Board – Joseph Dysart Statue
  - c. Tentative budget preparation schedule for FY20/21
  - d. Consider filling of vacancy effective 1/1/20
  - e. Administer oath of office to newly elected officials
10. Adjournment