

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 5, 2020  
7:00 PM  
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS - none

NEW BUSINESS

1. RESOLUTION NO. 20-03, PERSONNEL MANUAL EMAIL POLICY – DISCUSSION AND ACTION

2. RESOLUTION NO. 20-04, PERSONNEL MANUAL PER DIEM POLICY – DISCUSSION AND ACTION

3. RESOLUTION NO. 20-05, SURPLUS MATERIALS – DISCUSSION AND ACTION

4. RESOLUTION NO. 20-06, COUNCIL RULES OF PROCEDURE AMENDMENT – DISCUSSION AND ACTION

5. 2019 FINANCIAL REPORT - DISCUSSION

6. FIRE DEPARTMENT BUILDING LEASE - DISCUSSION

7. WALLACE FALLS PARK - DISCUSSION

8. IT SERVICES CONTRACT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

March 3, 2020

VOUCHER APPROVAL

CHECKS

34296 – 34424 (4 meetings)

CLAIMS

\$98,135.21

PAYROLL

\$78,520.40

TOTAL

\$176,655.61

ADJOURNMENT