

**TOWN OF LIMA**  
**AGENDA**  
**REGULAR MEETING**  
**MONDAY SEPTEMBER 9, 2019**  
**TOWN HALL**  
**7:00PM**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Approval of Minutes –	August 2019
Approval of Claims –	August 2019
Approval of Bank Reconciliation –	August 2019
Acceptance of Expenditure & Revenue Reports -	August 2019
Acceptance of Cash Report -	August 2019

PUBLIC COMMENT – NON-AGENDA ITEMS

The Council welcomes and encourages public comment. Anyone wishing to address the Council may do so with these stipulations:

- a. The Council may need to limit the amount of time for comment.
- b. Comments may *not* infringe on the rights to privacy of another.
- c. The Council may not be able to address comments at this meeting to ensure that others have the opportunity to address the issue.

CORRESPONDENCE

NEW BUSINESS

FY20 Final Budget Review  
Approve, Reject or Amend Resolution 2019-4 Resolution Determining Wages FY20  
Approve, Reject or Amend Resolution 2019-5 Resolution Canceling General Election  
Approve, Reject or Amend Resolution 2019-6 Approving the FY20 Final Budget  
Discussion of Street and Alley Maintenance (Broadway Street)  
Discussion of Third Street Future  
Maintenance Man Position Update  
Approval of Clerk Attendance at Local Government Accounting Workshop

OLD BUSINESS

Discussion of Bailey Building Water Charge Abatement

SHERIFF'S REPORT

MAYOR'S REPORT

UNSCHEDULED MATTERS