



**Ravenswood City Council  
Regular Meeting  
Ravenswood City Hall  
1 Wall Street, 3<sup>rd</sup> Floor  
Tuesday, December 10th  
at 7:00pm**

1. Pledge of Allegiance
2. Welcome - Call to order - Roll Call
3. Public Forum
4. Consent Agenda
  - a. Approval of prior meeting minutes from 11/19/19
5. Reports to City Council
  - a. Police Department
  - b. Fire Department
  - c. Maintenance Department
  - d. City Clerk's Office
  - e. Mayor's Office
  - f. Board, Commissions, and Authorities
    - i. BOPARC
    - ii. RDA
    - iii. P&Z
    - iv. HLC
6. To consider and act upon approving City Water Distribution System Project Invoices (Infrastructure Project Billing)
7. To consider and act upon maintenance agreement for the 1 Wall Street Municipal Building elevator
8. To consider and act upon the following renovations and build out for 1 Wall Street:
  - a. 1<sup>st</sup> Floor Lobby Area Flooring Replacement
  - b. 2<sup>nd</sup> Floor Police Department Furniture Systems and Potential
  - c. 3<sup>rd</sup> Floor Municipal Court/City Council Chamber (All-in-One) Partial Section of 3<sup>rd</sup> Floor
  - d. 3<sup>rd</sup> Floor Tenant Space Discussion from Interested Tenant (No Action Needed at this Time)
  - e. Potential
9. Letter of Engagement – Creating Current Rule 42 for Ravenswood Water Project (Accounting)
10. Amending City Charter/Ordinance to change term of elected municipal officials from a two-year term to a four-year term (First Reading)
11. Executive Session – Personnel Matters, Contract Negotiations/Real Estate Matters
12. Next Proposed Meeting Date– Tuesday, January 7th at 7:00pm Location: 1 Wall Street, 3<sup>rd</sup> Floor (Ravenswood Municipal Building)
13. Adjournment