

JOINT MEETING – WEDNESDAY, AUGUST 12, 2020
6:45 p.m. – CITY HALL COUNCIL CHAMBERS

AGENDA

1. Approval of minutes of the regular Joint meeting on July 14, 2020.
2. Consent Calendar.
 - a. To transfer \$20,000 within the Corporation Counsel's operating budget for a salary increase. [2a](#)
 - b. To make an additional appropriation of \$10,674 within the Special Grants and Donations Fund as of June 30, 2020 for Code Enforcement. [2b](#)
 - c. To make an additional appropriation of \$4,000 within the Special Grants and Donations Fund as of June 30, 2020 funded by donations for Emergency Management. [2c](#)
 - d. To make an additional appropriation of \$9,664 within the Storm Water Trust operating budget as of June 30, 2020 for overtime and repairs. [2d](#)
 - e. To make an additional appropriation of \$1,700 within the Special Grants and Donations Fund as of June 30, 2020 funded by Farmer's Market fees. [2e](#)
 - f. To make an additional appropriation of \$7,107 within the Equipment Building Sinking Fund as of June 30, 2020 for storage cabinets. [2f](#)
 - g. To make an additional appropriation of \$378,087 within the School Readiness operating budget funded by the School Readiness grant. [2g](#)
 - h. To make an additional appropriation of \$525 within the Special Grants and Donations Fund funded by donations for the Arts and Culture Commission. [2h](#)
 - i. To make an additional appropriation of \$1,640 within the Parks operating budget as of June 30, 2020 funded by Goodsell Trust Income. [2i](#)
 - j. To make an additional appropriation of \$117,068 within the Parks operating budget as of June 30, 2020 funded by Park Trust revenue. [2j](#)
 - k. To make an additional appropriation of \$5,000 within the Special Grants and Donations Fund as of June 30, 2020 funded by donations. [2k](#)
 - l. To make an additional appropriation of \$90,000 within the Capital Projects Fund funded by contributions. [2l](#)
 - m. To make an additional appropriation of \$6,000 within the Special Grants and Donations Fund funded by the Kids in the Middle grant. [2m](#)
3. To make an additional appropriation of \$60,000 within the LoCIP Fund for hazardous tree removal at West Cemetery. [3](#)
4. To transfer \$70,000 from the Capital Projects Contingency account for the replacement of the synthetic turf fields. [4](#)
5. To transfer \$100,000 within the Capital Non-Recurring Fund for professional services for the Sessions Building Project. [5](#)
6. Monthly revenue and expense report presentation by Comptroller. [6](#)

7. Adjournment.

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Town and City Clerk

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MTID=m5e8d50676f2c2a313e1054f78cbe2705](https://bristolct.my.webex.com/bristolct.my/j.php?MTID=m5e8d50676f2c2a313e1054f78cbe2705)
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