

**CITY OF HARTFORD  
REGULAR COUNCIL MEETING  
CITY HALL - 6:30 P.M.  
150 WEST ELM STREET  
TUESDAY, JANUARY 15, 2019**

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- 1) CALL TO ORDER 6:30 P.M. / ROLL CALL OF MEMBERS  
RECITAL OF PLEDGE OF ALLEGIANCE/VOLUNTARY
- 2) APPROVAL OF AGENDA ITEMS
- 3) APPROVAL OF MINUTES - DECEMBER 18, 2018 REGULAR MEETING,  
JANUARY 7, 2019 SPECIAL MEETING
- 4) RECEIVE AND FILE - DECEMBER 2018 FINANCIAL REPORTS  
DECEMBER 2018 FIRE/EMS REPORT (TENTATIVE)
- 5) CONSENT AGENDA - A. APPROVAL OF EXPENDITURES B. ADDITIONAL EXPENDITURES  
C. APPOINTMENTS TO BOARD OF ADJUSTMENT 1. DAVE SMITH (TERM  
EXPIRES 1-1-24) 2. DONOVAN DINGMAN (TERM EXPIRES 1-1-21)
- 6) MAYOR - WELCOME TO GUESTS AND PUBLIC COMMENT - (3 MINUTE LIMIT; NO ACTION)
- 7) REPORTS - A. MAYOR B. PUBLIC WORKS C. FIRE/RESCUE D. COUNCIL COMMITTEES E. CLERK
- 8) PRESENTATION - SNYDER & ASSOCIATES (STAFF)/WWTP FACILITY PLAN REVIEW
- 9) COUNCIL BUSINESS - CONSIDERATION & POSSIBLE ACTION ITEMS -
  - A. LEGAL SERVICES AGREEMENT/J. NERVIG - BRICK GENTRY, P.C.
  - B. "IMPACT" COMMUNITY ACTION PARTNERSHIP PLEDGE/\$860.00 2019
  - C. ORDINANCE DRAFT REVIEW/EDITS - LEGAL, COUNCIL
    1. CHAPTER 157 (SWIMMING POOLS)
    2. CHAPTER 51 (JUNK & JUNK VEHICLES)
    3. CHAPTER 75 (VEHICLES)
  - D. LEGAL REPORT - J. NERVIG
    1. TRAFFIC SIGN RESOLUTIONS
    2. EMPLOYEE HANDBOOK
  - E. CITY CLERK POSITION APPLICATIONS
  - F. FISCAL 20 BUDGET WORKSHOP(S) - ESTABLISH DATE(S)
  - G. UNFINISHED/GENERAL COUNCIL DISCUSSION
- 10) AGENDA TOPICS NEXT MEETING - PUBLIC/COUNCIL
- 11) ADJOURNMENT