

**Committee of the Whole Meeting
Motions Summary
Tuesday, July 23, 2019**

3. Approve Minutes from July 9, 2019

Motion: To approve minutes from July 9, 2019
Maker: Salvati
Second: Malay
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

6. Consent Agenda

(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)

- a. Ordinance 19-52: Annexing 2S129 Hart Road (SCB 7/15/19) CD
- b. Ordinance 19-53: Annexing 2S676 Hart Road (SCB 7/15/19) CD

Motion: To approve the consent agenda as presented
Maker: Chanzit
Second: Uher
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

8. Resolution 19-084-R: Authorize Contract with Dowdy Recruiting, LLC (GH 7/18/19) PU

Motion: To recommend to City Council approval of Resolution 19-084-R:
Authorize Contract with Dowdy Recruiting, LLC
Maker: Chanzit
Second: Russotto
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

13. Executive Session:

- a. Personnel Matters
- b. Review Executive Session Minutes

Motion: To enter into Executive Session for the purpose of review executive session minutes
Maker: Chanzit
Second: Salvati
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.