

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

**AGENDA  
SPECIAL MEETING  
JUNE 7, 2021**

**This Agenda Tentative and Subject to Change**

- 1. Call the Special Meeting to Order**
- 2. Salute to the Flag and Prayer**
- 3. Statement of Notice**
- 4. Roll Call of Council Members Present**
- 5. New Business**
  1. Resolution 2021-99 Authorizing an Auction of Surplus at Lifeguard Headquarters
  2. Resolution 2021-100 Accepting Resignation of an Employee
  3. Ordinance 2021-09 Capital Improvement for Purchase of Vehicles
  3. Ordinance 2021-10 Capital Fund Balance for Body Worn Cameras for Police
- 6. Unfinished Business - None**
- 7. Correspondence:**
  1. Use of Sunset Point Gazebo June 5<sup>th</sup>/Kowalceyk & Smith
- 8.. Open meeting to the public**
- 9. Adjourn the meeting**