

REGULAR CITY COUNCIL MEETING
Agawam Junior High School Auditorium
1305 Springfield Street, Feeding Hills, Massachusetts
*****Monday, March 4, 2019*****
7:00 P.M.

AGENDA

- A. ROLL CALL
- B. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- C. CITIZEN’S SPEAK TIME
- D. MINUTES
 - 1. Regular Council Meeting – **February 19, 2019**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2019-16** - A Resolution to appropriate Five Hundred Twenty Thousand (**\$520,000.00**) Dollars from Water Enterprise Fund Retained Earnings to pay for the Morgan Sullivan Project water main replacement (Mayor Sapelli) (**Referred to Finance Committee**)
 - 2. **TR-2019-17** - A Resolution adopting Massachusetts General Laws Chapter 41 Section 110A (Mayor Sapelli) (**Referred to Legislative Committee**)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS

J. OLD BUSINESS

1. **TOR-2019-2** - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam by creating a Cable Access TV Manager (1 of 2 Readings) (Mayor Sapelli) (**Tabled 2/19/19**) (**Referred to Legislative Committee**)
2. **TO-2019-18** - Voucher List for MMA Reimbursements (**\$1,103.96**)

K. NEW BUSINESS

1. **TR-2019-18** - A Resolution to appropriate Nineteen Thousand, Six Hundred and Five Dollars (**\$19,605.00**) from Water Enterprise Fund Retained Earnings to pay the Water Fund Share of the rooftop HVAC system at the Department of Public Works Building (Mayor Sapelli)
2. **TR-2019-19** - A Resolution to appropriate Twenty Four Thousand, Six Hundred, Thirty Dollars (**\$19,605.00**) from Wastewater Enterprise Fund Retained Earnings to pay the Wastewater Enterprise Fund share of the rooftop HVAC system at the Department of Public Works Building (Mayor Sapelli)
3. **TR-2019-20** - A Resolution to appropriate Twenty Six Thousand, One Hundred and Forty Dollars (**\$26,140.00**) from Free Cash for unforeseen building improvement needs for replacement of the DPW air conditioner (Mayor Sapelli)
4. **TO-2019-19** - An Order granting a modification on current PERMIT for Weekly Amusement for **The Main Street Still, Inc. d/b/a The Still** currently located at 858 Suffield Street, Agawam, MA (Clerk)
5. **TO-2019-20** - An Order granting a modification on current LICENSE for Automatic Amusement Device for **The Main Street Still, Inc. d/b/a The Still** currently located at 858 Suffield Street, Agawam, MA (Clerk)

L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL

M. ADJOURNMENT