



# City of Methuen, Massachusetts

## OFFICE OF THE CITY COUNCIL

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### **METHUEN CITY COUNCIL – SPECIAL MEETING**

**MONDAY, JUNE 29<sup>th</sup>, 2020 @7:00pm Via Zoom Web Conference**

There will be a Special Meeting of the Methuen City Council on Monday, June 29<sup>th</sup>, 2020 at 7:00 p.m. via Zoom Web Conference

ROLL CALL

ACCEPTANCE OF AGENDA

PUBLIC PARTICIPATION

NEW BUSINESS

#### RESOLUTIONS:

TR-20-38 Resolution Adopting 1/12 Municipal Budget FY'21

TR-20-39 Resolution Authorizing Transfer of \$25,000 from Essex North Shore Agricultural & Technical School Expenses, to the Workers Compensation Trust Fund to fund workers compensation benefits

TR-20-40 Resolution Authorizing Transfer \$400,000 from DPW Personal Expenses, to be transferred to DPW Other Expenses to fund necessary Snow & Ice expenditures;

TR-20-41 Resolution Authorizing Transfer \$2,721 from Accounting Personal Expenses, of which \$2,029 be transferred to Mayor Personal Expenses, and \$692 be transferred to Administrative & Finance Personal Expenses to fund necessary expenditures;

TR-20-42 Resolution Authorizing Transfer \$92,129 to Legal Services Other Expenses of which \$52,968 be transferred from Risk Management Expenses, and \$39,161 be transferred from Employee Benefits to fund necessary expenditures;

#### GRANTS:

TR-20-43 Authorizing Acceptance and Expenditure of Pedestrian and Bicyclist Safety Grant Program in the amount of \$5,952.74 (MPD) for federal fiscal year 2020.

CONTRACTS:

C-20-36 IT Management Solutions, 90 Stiles Road, Salem, NH in the amount of \$31,993.20 on a monthly basis for three (3) months with a one (1) time payment of \$24,510.00 for a grand total of \$120,489.60

C-20-37 Melanson & Health Agreement estimated fee of \$57,800.00 with an additional fee of \$12,500.00 for the audit of the City's Contributory Retirement System and \$8,300.00 for other services which include procedures for School End-of-Year Report for a grand total estimate of \$78,600.00

ADJOURN

JAMES MCCARTY

Council President

A handwritten signature in black ink, appearing to read 'J. McCarty', written in a cursive style.