

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, NOVEMBER 20, 2017 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

Reading and Acceptance of Minutes of Previous Meeting – November 9<sup>th</sup>, 2017 – regular meeting

**Unanimous approval**

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: None
- C) Contracts: C-18-34 N. Granese & Sons, Inc., 59 Jefferson Avenue, Salem, MA 01970 for WTP Venturi Meter Replacement in the amount of \$799,300.00

OTHER OFFICERS AND COMMITTEE REPORTS - None

MAYOR'S REPORT - None

**OLD BUSINESS**

Resolutions:

TR-17-52 Resolution Authorizing Expenditure from the Castle Fund - Amount \$1800

**Unanimous approval**

TR-17-53 Resolution Accepting the City Council Policy and Procedure Handbook (Req. of Policy and Procedure Committee)

**Unanimous approval**

Ordinances:

TO-17-10 An Ordinance Adopting the Methuen Center Smart Growth Overlay District

**Unanimous approval**

Consideration of Appointments: None

**NEW BUSINESS**

Resolutions:

TR-17-54 Resolution Appropriation Funds for the Payment of an Unpaid Bill from a Prior Fiscal Year – Patriot Properties

**Unanimous approval**

TR-17-55 Resolution Amending Traffic Rules and Regulations – Hampstead and North streets for Four-Way Stop **Unanimous vote to table to a public hearing**

Ordinances: None