

**AGENDA
LISBON VILLAGE COUNCIL REGULAR MEETING
FEBRUARY 11, 2020**

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Minutes of January 28, 2020 Regular Meeting**
- 5. Approval of Bills**
- 6. Recognize guest from the floor**
- 7. Old Business**
 - A. Willow Grove Park Bridge**
 - B. Third Reading Ordinance No. 2053-19 the 2020 Annual Appropriations**
 - C. First Reading Ordinance No. 2059-20 2020 Payroll Ordinance**
 - D. Boy Scout Robert Mountz Eagle Scout Project sandbox at Swimming Pool Park**
- 8. New Business**
 - A. Farmers Bank Loan Modification**

Loan #560534 current rate 4.95% modify to 3.95% which equals a
3.23% tax free rate, no other change in terms.
 - B. Hiring of Part time Dispatcher**

Zachary Mott
 - C. Thank you letter**

Cathie DeFazio
 - D. RCAP Meeting February 12, 2020**
 - E. CRA Seminar February 19, 2020**
- 9. Fiscal Officer's Report**
- 10. Street Department Report**
- 11. Fire Department Report**
- 12. Parks Report**
- 13. Miscellaneous**
- 14. Adjournment**