

REGULAR CITY COUNCIL MEETING

Agawam Senior Center

954 Main Street

Agawam, MA 01001

*****Monday, July 13, 2020*****

7:00 P.M.

PLEASE NOTE THAT THIS MEETING IS NOT OPEN TO THE PUBLIC

Any member of the public desiring to submit input or comments under the CITIZEN'S SPEAK TIME portion of this meeting may submit their comments in advance of the meeting to the Council Administrative Assistant, Barbara Bard, at bbard@agawam.ma.us Please include your name and address with your input or comments and your input or comments will be read into the record of the meeting.

AGENDA

- A. ROLL CALL
- B. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- C. CITIZEN'S SPEAK TIME ***SUSPENDED***

Only electronically submitted comments from members of the public that are received prior to the meeting will be read into the record of the meeting

- D. MINUTES
 - 1. Special Council Meeting – **March 23, 2020**
 - 2. Special Council Meeting – **April 2, 2020**
 - 3. Regular Council Meeting – **April 21, 2020**
 - 4. Regular Council Meeting – **May 4, 2020**
 - 5. Regular Council Meeting – **May 18, 2020**

E. DECLARATION OF COUNCIL PRESIDENT

F. PRESENTATION OF RESOLUTIONS

- 1. **TR-2020-48** - A Resolution accepting a gift of an Outdoor Clock and Temperature Display Unit from the Agawam Lions Club (Mayor Sapelli)
- 2. **TR-2020-49** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds (**\$14,720.00**) for the rehabilitation of Borgatti Field (CPA)

G. ELECTIONS

H. PUBLIC HEARINGS

I. OLD BUSINESS

1. **TO-2020-15** - A Budgetary Transfer (**\$50,000.00**) from Reserve Fund (#16605-57300) to Building Maintenance Elec & Heat (#11922-52110) (Mayor Sapelli)

J. NEW BUSINESS

1. **TR-2020-50** - A Resolution confirming the reappointment of **Vincenzo Ronghi**, 55 Avalon Place, Feeding Hills, MA 01030 to the Agawam Liquor License commission to a term expiring the first Monday in June 2025 (Mayor Sapelli)
2. **TR-2020-51** - A Resolution confirming the reappointment of **Daniel Michael**, 84 Pineview Circle, Agawam, MA 01001 to the Agawam Municipal Golf Commission for a term expiring on December 31, 2020 (Mayor Sapelli)
3. **TR-2020-52** - A Resolution authorizing the appropriation of Thirty One Thousand and Eight Hundred Ninety Five Dollars and Zero Cents (**\$31,895.00**) from the Energy Management Project Stabilization Fund for electric motor vehicle charging stations (Mayor Sapelli)
4. **TR-2020-53** - An Emergency Preamble for TR-2020-54 for the appropriation and authorization to enter into a lease purchase agreement in the amount of One Hundred and Eighty Eight Thousand and Five Hundred and Sixty Three Dollars and Twenty Cents (**\$188,563.20**) to pay costs of the purchase of Club Car golf carts from Country Club Enterprises for the Agawam Municipal Golf Course (Mayor Sapelli)
5. **TR-2020-54** - A Resolution to appropriate and authorize a Lease Purchase Agreement in the amount of One Hundred and Eighty Eight Thousand and Five Hundred and Sixty Three Dollars and Twenty Cents (**\$188,563.20**) to pay costs of the purchase of Club Car golf carts from Country Club Enterprises for the Agawam Municipal Golf Course (Mayor Sapelli)
6. **TOR-2020-4** - An Ordinance to amend Section 49-7(D) of the Code of the Town of Agawam by adding Law Department Clerk (Mayor Sapelli) (Two Readings Required)

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

L. ADJOURNMENT

Please note that this remote meeting will be recorded and be available on the town's website (www.agawam.ma.us) as soon as practicable