

CITY OF VANDALIA
March 1, 2021
Workshop 6:00 p.m.
Meeting 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81150292149>

Meeting ID: 811 5029 2149

One tap mobile: 1-301-715-8592,81150292149#

1. Call to Order
2. Moment of Reflection
3. Pledge of Allegiance to the Flag
4. Approval of Previous Meeting Minutes:
 - A. Council Special Joint Meeting Minutes: January 25, 2021
 - B. Council Study Session Minutes: February 1, 2021
 - C. Council Meeting Minutes: February 1, 2021
 - D. Council Study Session Minutes: February 15, 2021
 - E. Council Meeting Minutes: February 15, 2021
5. Communications, Petitions and Awards: None
6. Public Hearing: None
7. Comments from Interested Citizens
8. CITY MANAGER'S REPORT
 - A. Information Items: None
 - B. Action Items:
 1. **Boards and Commissions Appointment** – Council held a meet-n-greet with Mr. Matthew Bauer at the February 15, 2021 Study Session. Mr. Bauer is requesting appointment to the Community Reinvestment Area Housing Council and to the Housing Code Board of Appeals.
9. Old Business: None
10. Resolutions:
 - A. **21-R-11 A Resolution Authorizing The Purchase Of Body Worn Cameras, Software And Related Mounting Equipment, Requested By The IT Department, For The 2021 Police Body Worn Camera Upgrade Project At A Total Price Of \$60,025.30 And Declaring The Equipment Being Replaced As Surplus Property**

B. 21-R-12 A Resolution Amending The Contract With Pickrel Schaeffer & Ebeling Regarding Law Director Services

11. Ordinances – First Reading: None

12. Ordinances – Second Reading: None

13. Ordinances – Emergency: None

14. Reports from Boards and Commissions:

A. Vandalia Parks and Recreation Advisory Board Minutes: November 18, 2020

15. Council Comments

16. Executive Session - The purpose of the Executive Session is to discuss and consider the possible purchase or sale of real property.

17. Adjournment