



CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES

November 4, 2019

This meeting was called to order by Mayor Allan Lowe at 6:15 p.m.

PRESENT: Mayor Allan Lowe, **Council Members:** Melissa Klos, Greg Neiser, Michael Sutton and Aaron Langlois, Mirelda Sanchez Tokarczyk

STAFF: City Attorney John Schrier, Chief of Police David Boone, City Clerk Ann Wisniewski, City Treasurer Kate Cunningham

ABSENT Mayor Pro Tem Andy O'Riley

WORK SESSION

Council discussed Agenda Items:

- Investment Policy Amendment
- Resolution of Appreciation-Mayor Pro Tem Andy O'Riley
- List of Bills

Special Guests:

- Campbell School Robotics Engineering STEAM Team presentation (Fifth Graders)

Mayor Lowe called the regular meeting to order at 6:35 p.m.

2019-180 **ROLL CALL**

City Clerk Ann Wisniewski called roll call.

2019-181 **INVOCATION**

Council member Neiser provided the invocation.

2019-182 **PUBLIC COMMENT ON AGENDA ITEMS**

Jana Silvis 2873 Roosevelt Rd, Shared Comments

2019-183 **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported Council Member Langlois.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (O'Riley)

2019-184 **Old BUSINESS**
None

2019-185 **NEW BUSINESS**
8A. Investment Policy Amendment
Council Member Neiser moved to approve the updated City of Roosevelt park Investment Policy as amended. This motion was supported by Council Member Sutton.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (O'Riley)

8B. Resolution of Appreciation- Mayor Pro Tem Andy O'Riley
Mayor Pro Tem O'Riley was absent due to illness. Council Member Klos moved to accept the resolution of appreciation to Mayor Pro Tem O'Riley for his commitment and volunteerism to the residents and community of the City of Roosevelt Park. This motion was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (O'Riley)

2019-186 **COUNCIL COMMENTS**
Council Members shared comments.

2019-187 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2019-188

PUBLIC COMMENT

Jana Silvis, 2873 Roosevelt Rd., shared
comments Carlos Sanchez, 975 Post Rd., shared
comment

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ADJOURNMENT

Council Member Sutton moved to adjourn the meeting at 7:00 pm. This
motion was supported by Council Member Langlois and carried unanimously.

Ann Wisniewski, City Clerk