I. GUESTS
   A. THERE ARE NO GUESTS

II. CORRESPONDENCE
   A. THERE IS NO CORRESPONDENCE

III. OLD BUSINESS
   A. ORDINANCE #2019-08 AMENDMENT TO THE ADMINISTRATIVE CODE - SECOND READING
   B. E911 BUDGET
   C. ORDINANCE #2019-09 ELECTRIC FEE E911 - SECOND READING

IV. NEW BUSINESS
   A. EXECUTIVE SESSION - LITIGATION
   B. PAYMENT OF THE BILLS
   C. ADJOURN