

**NOTICE OF PUBLIC MEETING**

**DECEMBER 5, 2019**

CITY OF DUNEDIN

**REGULAR COMMISSION MEETING**

City Hall, 542 Main Street

6:00 PM

**DIRECTIVE**

CALL TO ORDER

**ABSENT: Commissioner Gow**

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a. Intergenerational Week Proclamation

“My Favorite Older Person” Essay Contest Winners:	3rd Place	Jenna Jordahl
	2nd Place	Taylor Trautwein
	1st Place	Tessa Hostetter

CITIZEN INPUT

2. ACTION ITEMS

2.a. Consider the Purchase of the Tyler Technologies, Inc. (Tyler) Enterprise Resource Planning (ERP), Phases 5 and 6 in FY2020 through RFP #17-1075

Staff recommends purchasing the Tyler ERP Phase 5 and 6 in FY20 **APPROVED 4-0**

2.b. The proposed agenda for the December 19, 2019 Commission Meeting

Staff recommends to approve the proposed agenda for the December 19, 2019 Commission Meeting. **APPROVED 4-0**

3. INFORMATIONAL ITEMS

ADJOURN MEETING