

City Council Meeting
City Hall 101 W Jackson St.
January 17, 2023 at 5:30 p.m.

NOTICE TO THE PUBLIC: The Mayor and Council welcome comments from the general public during the discussion. You are requested to limit the time to 5 minutes to present your remarks in order that others may be given the opportunity to speak. If you have a need for communication assistance, please contact the City Clerk's Office 48 hours in advance.

Call to Order: 5:30 o'clock p.m.

Communication:

1. Mayors comments
2. Council member comments
3. City Department Directors comments
4. Citizens comments

Consent Agenda:

5. All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.
 - Approval of previous Council meeting minutes
 - Approval of Treasurer's Report for the month of December 2022
 - Approval of Water Consumption report for the month of December 2022
 - Approval of Employee Comp Time report
 - Approval of Monthly Police Report
 - Approval of Annual Financial Exam
 - Approval of New Liquor License for Halftime Bar & Grill LLC
 - Approval of bills
 - Parks Committee – last meeting April 2021
 - Rec Committee – last meeting March 2021
 - Memorial Hall Committee – last meeting January 11, 2019
 - 28E Committee – last financial quarter ending December 2020

New Business:

6. Consideration and possible action to approve Resolution 23-01, to approve Council Appointments
7. Consideration and possible action to approve Resolution 23-02, to approve Mayor Appointments
8. Consideration and possible action to approve Resolution 23-03, appointing the Planning & Zoning Commission
9. Consideration and possible action to approve Resolution 23-04, appointing the Board of Adjustments
10. Consideration and possible action to approve Resolution 23-05, designating depository and authorizing certain officers
11. Consideration and possible action to approve Resolution 23-06, approving FY 2023 transfers
12. Consideration and possible action to approve Pay App #7 to On Track Construction for 2021 Watermain Improvements
13. Consideration and possible action to approve Resolution 23-07, Ordering Construction of the Pleasantville RISE Project and fixing a date for public hearing thereon and taking of bids therefor
14. Consideration and possible action to approve Resolution 23-08, appointing the Library Board of Trustees

15. Consideration and possible action to approve Ordinance No. 2301, Retiring Northfield Addition, Plat 6 TIF District
16. Consideration and possible action to waive the 2nd and 3rd readings of Ordinance No. 2302, Retiring Northfield Addition Plat 6 TIF District
17. Consideration and possible action to approve Ordinance No. 2302, Retiring the Downtown 1996 TIF District
18. Consideration and possible action to waive the 2nd and 3rd readings of Ordinance No. 2302, Retiring the Downtown 1996 TIF District
19. Discussion – North Corp Water Association ownership change and possible amendment to Marion County Rural Water Agreement
20. Discussion – Building Inspections/Permits for Adkins Development

Old Business: