

**City Council Meeting**  
**City Hall 101 W Jackson St.**  
**August 15, 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 July 2023
  - Approval of Water Consumption report for the month of July 2023
  - Approval of Employee Comp Time report
  - Approval of Monthly Police Report
  - Approval of bills
  - Approval of Liquor License for Halftime Bar & Grill for Outdoor Service Sept. 16th
  - 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 23-32, Directing the Sale of Personal Property and approving bid for 1962 Ford Falcon Van
7. Consideration and possible action to approve purchase of Stubbs property
8. Consideration and possible action to approve parcel split for Stubbs property
9. Consideration and possible action to approve Blue Star Memorial Plaque
10. Consideration and possible action to approve Street Closure on Washington from Monroe to Jackson on Sept. 21<sup>st</sup> for Homecoming
11. Consideration and possible action to approve Street Closure on Jefferson on Sept. 16<sup>th</sup> for Halftime Bar & Grill
12. Consideration and possible action to approve sewer adjustment for 307 N Douglas St.
13. Consideration and possible action to approve Clark St. Road Repair
14. Consideration and possible action to approve Silversmith Data – GIS Software
15. Consideration and possible action to approve Pay App #10 to On Track Construction for 2021 Watermain Improvements
16. Consideration and possible action to approve Pay App #3 to Vanderpool Construction for W. Pleasant Street & Hwy 5 Improvements Project