

**City Council Meeting**  
**City Hall 101 W Jackson St.**  
**June 21, 2022 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 May 2022
  - Approval of Water Consumption report for the month of May 2022
  - Approval of Employee Comp Time report
  - Approval of Monthly Police Report
  - Approval of bills
  - Approval of Liquor License renewal for Dollar General
  - 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 road closure for Betterment Committee Event Aug. 4<sup>th</sup>
7. Consideration and possible action to approve to designate individuals to water downtown flowers
8. Consideration and possible action to approve parcel split application for Lyle & Terry Havener
9. Consideration and possible action to approve Resolution 22-24, Resolution to fix a date for a public hearing on proposal to enter into a water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$2,223,000
10. Consideration and possible action to approve Resolution 22-25, approving an official newspaper
11. Consideration and possible action to approve bullet proof vests for police department
12. Consideration and possible action to approve sign on bonus for police officer
13. Consideration and possible action to approve seal coat quote
14. Consideration and possible action to approve Resolution 22-26, naming the ballfield road as Victory Lane
15. Consideration and possible action to approve Resolution 22-27, adopting CDBG Procurement Policy
16. Consideration and possible action to approve employee pay raises
17. Consideration and possible action to approve Comp Time Carry Over
18. Update – WQI Pond Project

**Old Business:** none