## City Council Meeting City Hall 101 W Jackson St. March 19, 2024 at 5:30 p.m.

<u>NOTICE TO THE PUBLIC:</u> The Mayor and Council welcome comments from the general public during the discussion. You are requested to limit the time to <u>5 minutes</u> 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 February 2024
  - Approval of Water Consumption report for the month of February 2024
  - Approval of Employee Comp Time report
  - Approval of Monthly Police Report
  - 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 agreement with Lucky Wife Wine Slushies for the Pig Out Celebration
- 7. Consideration and possible action to approve Chamber Membership and Sponsorship for Easter Egg Hunt
- **8.** Consideration and possible action to approve Resolution 24-11, appointing the Library Board of Trustees
- 9. Consideration and possible action to approve Resolution 24-12, authorizing and approving an amended Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$1,263,317.15 Sewer Revenue Improvement and Refunding Bonds, Series 2024
- 10. Consideration and possible action to approve quote for new lawn mowers
- 11. Consideration and possible action to approve Furnace and A/C replacement for the Police Station
- 12. Consideration and possible action to approve Scope and Fee with ISG for CIP update
- 13. Consideration and possible action to approve Pay App #3 for the Shadle Park Pond Project
- 14. Discussion Fireworks Ordinance
- 15. Update Adkins Development

# Old Business:

- **16.** Consideration and possible action to approve to send RFQ for website update
- **17.** Discussion and possible action to move forward with marketing city lot on W Pleasant St.
- **18.** Discussion Sidewalk Plan
- 19. Discussion Storm Water update on E Monroe St.