

AGENDA FOR SEPTEMBER 11, 2023 COUNCIL MEETING

1. Roll Call

Mayor Chris Younger	
Aldersperson Jennifer Hughey	Alderman Marty Graves
Alderman Tom Mikkelsen	Alderman Mike Needham
Alderman Craig Blackburn	Alderman Bob Moore
Alderman Michael Barron	Aldersperson Bett Jewell

2. Minutes
 - A. Minutes of August 28, 2023

3. Requests to Address the Board
 - A. <None>

Anyone wishing to address the board should contact City Hall by noon Friday in order to be placed on the agenda.
Members of the public should provide their physical address. Comments to the board are generally limited to 3 minutes.

4. Mayor's Report
 - A.

5. Department Reports
 - A. Fire – Termination Recommendations: Taylor, Daigle, Garrison
 - B. Police
 - C. Street
 - D. Finance & Personnel
 - E. Water & Sewer Operations

6. Committee Reports
 - A. Finance, Administration, and Personnel Committee
 - B. Water & Sewer Committee
 - C. Fire / First Responder Committee
 - D. Police Committee
 - E. Street Committee
 - F. Health Committee
 - G. Buildings & Sidewalk Committees
 - H. Park Committee
 - I. Updates from Other / Outside Committees

7. Unfinished Business
 - A.

8. New Business
 - A. Authorize Transfer of Meals on Wheels Car to J&B Motors (Originally Donated by J&B)
 - B. Adopt Resolution 2023-337 (Title VI Policy and Manual)
 - C. Approve PO A-6227 to Sullivan Fabricating for \$1,480.00 for Metal for Hose Rack (Fire Dept)
 - D. Approve PO A-6225 to Hawkins Inc for \$3,072.02 for Water Chemicals
 - E. Approve PO A-6226 to Hawkins Inc for \$1,266.61 for Wastewater Chemicals
 - F. Approve Sale of 23 Fire Pagers to any Approved Fire Department @ \$150.00 each
 - G. Approve Sale of 25 Fire Portable Radios to any Approved Fire Department @ \$200.00 each
 - H. Approve Donation of Old Fire Extrication Equipment to Hornbeak Fire Department

9. Accounts of September 11, 2023

10. Adjourn