Date: January 25, 2024

To: Council Members, City Clerk, Municipal Attorney, and News Media

From: Mayor Kasey Griffin

Re: Agenda for Regular Council Meeting, January 25, 2024

Location: Community Center @ 6pm

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**Call to order**

1. **Pledge of Allegiance**
2. **Roll call**
3. **Motion** to waive the reading of the minutes, and approve the minutes Plus Excerpts as presented, of the December 21st, 2023, City Council Meeting.
4. **Approval** of Payments Journals 12/01/2023 -12/31/2023
5. **Approval** of Street Fund Financial Statement, Sanitation Fund Financial Statement, General Fund Financial Statement, Community Center O&M, Miscellaneous Funds dated 12/31/2023.
6. **Supervisor Reports:**
   * Police
   * Public Works
   * Fire
   * Parks & Recreation
   * Building Permits
   * Code Enforcement

* Airport
* Water Dept

1. **Unfinished Business:**
2. Parks Ordinance
3. Dump truck Repair Invoice
4. Sanitation Ordinance – Tabled until 2nd Quarter

**New Business:**

1. State of the City Address
2. Resolution – Procedure of Council Meetings
3. Contract Renewal with Humane Society 2024
4. Contract Renewal with Sugarloaf Heritage Council 2024
5. Contract Renewal with Cleburne County Aging Program 2024
6. Contract Renewal with Division of Disabled Veterans 2024
7. Ordinance DBW Spouses, Mayor Griffin and Stephen Griffin PD
8. Ordinance DBW Spouses, Melissa Choate and Stephen Choate FD.
9. Ordinance DBW Spouses, PD Chief Brian Haile and Tammy Haile, Comm. Cntr Instructor
10. Ordinance DBW Visual Identity, Layne Tubbs
11. Ordinance DBW Red River Radio, Ali Sugg
12. City Attorney and City Clerk Salary Resolution
13. Renewal of CD’s maturing 1/25/24
14. Buyback Agreement – 2 new Garbage Trucks
15. PD Vehicle
16. Renew 3 yr. Lease – MAC 10 yd. Dump truck
17. Eclipse OT Hours
18. Public Works Burn Site

1. **Open Mic**
2. **Announcements**
3. **Adjournment**