Date: February 15, 2024

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

From: Mayor Kasey Griffin

Re: Agenda for Regular Council Meeting, February 15, 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 January 25, 2024, City Council Meeting.
4. **Approval** of Payments Journals 1/01/2024 -1/31/2024
5. **Approval** of Street Fund Financial Statement, Sanitation Fund Financial Statement, General Fund Financial Statement, Community Center O&M, Miscellaneous Funds dated 1/31/2024.
6. **Supervisor Reports:**
   * Police
   * Public Works
   * Fire
   * Parks & Recreation
   * Building Permits
   * Code Enforcement

* Airport
* Water Dept

1. **Unfinished Business:**
2. Dump truck Repair Invoice
3. Sanitation Ordinance – Tabled until 2nd Quarter
4. **New Business:**
5. Approve 2022 LEG Audit
6. DBW (doing business with) Phelps
7. DBW (doing business with) Dows
8. Hazard Mitigation Plan Resolution
9. Amendment to PACT Agreement
10. Lowes Grant
11. **Open Mic**
12. **Announcements**
13. **Adjournment**