MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING JULY 5, 2023 BEGINNING AT 6:00 P.M.

Meeting Called To Order Invocation: Pledge of Allegiance: Roll Call Mayor Allen Latimer Alderman Bledsoe Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for June 20, 2023 Mayor and Board of Aldermen meeting.
- B. Resignation of H. Kolwyck effective July 1, 2023 in the Fire Department.
- C. Request to hire K. Kusek for seasonal contract worker in the Parks Department at a rate of \$10.00 per hour July 6, 2023.
- D. Request to approval the FCA event sponsorship for \$600.00 and the Northwest 2+2 event sponsorship for \$500.00 to be paid with hotel/motel tax proceeds, finding that said organizations promote the attributes of the City and/or promote the City's tourism and economic development.
- E. Request approval for Neel-Schaffer, Inc. to perform engineering services under its general services agreement at a total cost not to exceed \$15,000 for the following projects: 1) Belingraff Cove (stormwater drainage); 2) Wallace Lane (f/k/a West Center Street) (stormwater drainage); and 3) Spike Lane (take sewer lift station off-line and gravity flow to a nearby manhole).
- F. Request to authorize contract with Express Employment Professionals for temporary staffing needs as necessary.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Swearing in of Chief Allison (Nikki) Pullen as Chief of Police.
- B. Richard Urrutia ADSI

V. Planning

VI. New Business

A. Resolution for cleaning private property.

VII. Citizen Remarks

- VIII. Mayor / Alderman Correspondence
- IX. Department Head Correspondence
- X. Engineer Correspondence
- XI. City Attorney Correspondence
- XII. Executive Session

XIII. Adjourn