Public Hearing on Proposed FY 2023-2024 Budget Amendment

City Council Meeting City Hall 101 W Jackson St. May 21, 2024 at 5:30 p.m.

NOTICE TO THE PUBLIC: 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 April 2024
 - Approval of Water Consumption report for the month of April 2024
 - Approval of Employee Comp Time report
 - Approval of Monthly Police Report
 - Approval of bills
 - Approval of Class C Retail Liquor License Renewal for North End Tavern
 - Approval of Class C Retail Alcohol License for Temporary Premise Transfer for North End Tavern
 - 28E Committee last financial quarter ending December 2020

New Business:

- 6. Consideration and possible action to approve website update (presentation by Brian McMillin)
- 7. Consideration and possible action to approve Sponsorship Banners on North Ballfield
- 8. Consideration and possible action to approve Hot Air Balloon Rides for Webb Shadle Library
- **9.** Consideration and possible action to approve Amendment for Administrative Services with Simmering-Cory for the State St. water main CDBG
- 10. Update Shadle Park Pond Project
- 11. Consideration and possible action to approve quote for concrete work from Craig Clark Construction
- 12. Consideration and possible action to approve Resolution 24-16, approving FY 2024 Budget Amendment
- **13.** Consideration and possible action to approve Pay App #8 to Vanderpool Construction for W Pleasant St. & Hwy 5 Improvements Project and provide an update on the project
- 14. Consideration and possible action to approve quote for Memorial Hall roof repair
- 15. Consideration and possible action to approve quote for storm water system repair/update on E Monroe St.
- 16. Consideration and possible action to approve quote for street repair on Old Business Hwy 5
- 17. Discussion Zoning Ordinance/PUD District for development
- 18. Discussion Communication Policy

Old Business:

19. Discussion - CIP update

Jackelgere 5-17-24 10:30 am