

**AGENDA FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
JANUARY 11, 2024 – 6:00 PM
Harrison Senior Center**

1. CALL TO ORDER:

2. ROLL CALL OF COUNCIL MEMBERS:

3. GUEST SPEAKERS: Ani Matosian and Laura Roodhouse-Harrison Chamber of Commerce

4. PUBLIC COMMENTS/LETTERS: To accommodate those who wish to speak on general items during Public Comments, a total of 3 minutes will be dedicated to each speaker at the beginning of the meeting. Comments shall not be personal in nature, nor shall they be personally directed at any individual, organization, or business. Public comment opportunities during meetings are for comment only. Do not direct any questions to the Council or to staff, and do not approach. Please note that, during public comments, Council may not hear or take testimony on any planning and zoning matter that is before the City or is known to be a likely application. Such testimony is allowed only during the public hearing. Issues regarding the performance of City employees constitute matters that must be discussed only in executive session and are not appropriate during the public portion of the meeting.

5. CONSENT CALENDAR: - ACTION

- A. Approval of Minutes for regular meeting December 14, 2023
- B. Monthly Bills presented for approval.

6. OLD BUSINESS:

- A. Approve Local Option Tax Ordinance #489-**ACTION**

7. NEW BUSINESS:

A. Oath of Office for Newly Elected and Re-Elected Council Members

B. Elect Council President-**ACTION**

C. Mayor Appointment of Committees-**ACTION**

- i. Administration Committee:
- ii. Public Works Committee:
- iii. Economic Development Committee:
- iv. Urban Renewal Agency

D. Approve Provider for Sanitation Services-**ACTION**

8. REPORTS:

A. Mayor

B. Staff

- i. City Attorney-Terrun Zolman
- ii. Public Works- Josh Burg
- iii. City Clerk-Miriah Pfeiffer
- iv. HMM Engineering

C. Committees

- v. Administration Committee:
- vi. Public Works Committee:
- vii. Economic Development Committee:

9. ADJOURNMENT: