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JANUARY 9, 2023

REGULAR COUNCIL MEETING

5:30 PM

PLEASE TURN OFF/MUTE CELL PHONES.

#### AGENDA

1. Pledge of Allegiance.
2. Public Comments.
3. Approve December 2022 Minutes. **ACTION**
4. Approve December 2022 Expenses in the amount of \$421,570.62. **ACTION**
5. Approve December 2022 Treasurer's Report. **ACTION**
6. Mayoral Appointments –City Clerk, City Treasurer, Public Works Director, Police Chief. **ACTION**
7. Election of Council President. **ACTION**
8. Appointment of Public Works and Admin Committee. **ACTION**
9. Variance application; P&Z Recommendations; City Council decision. **ACTION**
10. Discuss Ordinance No 2023-765; Parking Regulation Violations & Penalties.
11. Discuss City Downtown Parking Regulations.
12. Resolution No 2023-321; Water Outside City Limits. **ACTION**
13. Contract for Prosecution Services. **ACTION**
14. Professional Services Contract - Walter M. Steed. **ACTION**
15. Agreement to Provide Dispatch Services. **ACTION**
16. Sheena Derry - Water Hook Ups.
17. DG&S Change Orders for Water and Wastewater Improvement Project PH 2:
  - a. 3-SW; contract price decrease of \$13,128.32. **ACTION**
  - b. 9-S; contract price decrease of \$82, 113.43. **ACTION**
  - c. 4-R; contract price decrease of \$24, 583.64. **ACTION**
  - d. 5-R; contract price increase of \$1,038.00. **ACTION**
  - e. 6-W; contract price increase of \$3,432.48. **ACTION**
18. DG&S Invoices for Water and Sewer Improvement Project PH 2:
  - a. Pay Request 14:
    - i. Water in the amount of \$0.00. **ACTION**
    - ii. Roads in the amount of \$0.00. **ACTION**
    - iii. Sewer in the amount of \$0.00. **ACTION**
    - iv. Sidewalks in the amount of \$19,669.01. **ACTION**

- b. Pay Request 15:
  - i. Water in the amount of \$31,706.20. **ACTION**
  - ii. Roads in the amount of \$31,043.96. **ACTION**
  - iii. Sewer in the amount of \$40,048.21. **ACTION**
  - iv. Sidewalks in the amount of \$24,868.96. **ACTION**

19. HMH Invoices:

- a. M22013-04 - Lead Water Line Replacement in the amount of \$4,195.00. **ACTION**
- b. M22013-06 - Lead Water Line Replacement in the amount of \$13,317.50. **ACTION**
- c. M21011-06 - Phase Three Sewer in the amount of \$3,609.38. **ACTION**
- d. M20001-33 - Phase Two Sewer in the amount of \$280.00. **ACTION**

20. Police Updates – Chief Scott Castles.

21. Public Works Updates – Skyler Harrison.

22. Mayors Comments.