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OCTOBER 15, 2024

REGULAR COUNCIL MEETING

5:30 PM

PLEASE TURN OFF/MUTE CELL PHONES.

AGENDA

1. Pledge of Allegiance.
2. Approve September 2024 Minutes. **ACTION**
3. Approve September 2024 Expenses in the amount of \$582,403.64. **ACTION**
4. Approve September 2024 Treasurers Report. **ACTION**
5. Mike Patti, St. Maries Fire Protection District – Introduction.
6. Tom Stevenson – Presentation on Bite2go.org.
7. Appoint Council Member to be Liaison on St. Maries Library Board. **ACTION**
8. Arrow Concrete & Asphalt Invoices for Chip Seal:
 - a. St. Maries River Road Chip Seal in the amount of \$100,000.00. **ACTION**
 - b. 13th, 14th and CDA Avenue Chip Seal in the amount of \$71,774.85. **ACTION**
9. HMM Engineering:
 - a. Lead Water Line Replacement Invoice M22013-23 for \$1,060.00. **ACTION**
 - b. Phase 3 Sewer Invoice M21011-21 for \$46,152.24. **ACTION**
 - c. Quotes to Mill Bump on College Avenue. **ACTION**
10. Stop Sign at 7th and Lincoln. **ACTION**
11. Contract for Prosecution Services. **ACTION**
12. Approval of Hiring Legal Counsel for Special Litigation Matters. **ACTION**
13. Ordinance No. 2024-780: Code Amendments for Lot Mergers, Boundary Line Adjustments & Vacations. **ACTION**
14. City Planner Monthly Report.
15. Building Official Monthly Report.
16. Public Works Updates.
17. Police Updates.
18. Public Comments.
19. Mayor's Comments.
20. Executive Session 74-206(a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
21. Discuss Hiring Legal Counsel. **ACTION**