AGENDA **REGULAR WHITEWOOD COUNCIL MEETING** November 18, 2024 5:30 PM – CITY HALL

- 1. CALL MEETING TO ORDER.
- 2. ROLL CALL
- 3. APPROVE MINUTES from Regular Meeting on November 4, 2024.
- 4. APPROVE THE CLAIMS.
- 5. AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT FOR CMAR SERVICES WITH RCS CONSTRUCTION FOR THE DESIGN PHASE OF THE WW WASTEWATER FACILITY UPGRADES.
- AUTHORIZE WW FIRE DEPT. TO DO A CONTROL BURN ON THE MRAZ PROPERTY. 6.
- APPROVE CLEAN UP QUOTE FOR MRAZ PROPERTY. 7.
- 8. APPROVE EASEMENTS FOR SPEARFISH MOUNTAIN RANCH.
- 9. CLOSING CITY OFFICES AT NOON- CHRISTMAS EVE & NEW YEARS EVE.
- 10. APPROVE FIRST READING OF ORDINANCE 2024-05- A Supplemental Appropriation to Appropriation Ordinance 2023-03.
- APPROVE QUOTE FOR CENTRALSQUARE SOFTWARE LICENSE. 11.
- 12. DUMP OPTIONS.
- 13. DEPARTMENT REPORTS.

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- Police Department Library Board
- Water Department Finance Commission •
- Sewer Department

 - ADA Commission
- Emergency Management •
- 14. PUBLIC COMMENTS.
- NEXT REGULAR COUNCIL MEETING- Monday, December 2, 2024, at 5:30pm 15.
- 16. **ADJOURN**

- Street Department Liquor Commission **Economic Development** NH Waste Management Historic Dist. Commiss.

- Parks Department
- Railroad Authority