

AGENDA
REGULAR WHITEWOOD COUNCIL MEETING
August 21, 2023
5:30 PM – CITY HALL

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. APPROVE MINUTES from Regular Meeting on August 7, 2023.
4. APPROVE THE CLAIMS.
5. **PUBLIC HEARING-** COMMUNITY DEVELOPMENT BLOCK GRANT & COMMUNITY DEVELOPMENT & HOUSING NEEDS ASSESSMENT.
6. ADOPTION OF COMMUNITY DEVELOPMENT & HOUSING NEEDS ASSESSMENT.
7. ADOPT RESOLUTION 2023-06- COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION RESOLUTION FOR WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT.
8. ADOPT RESOLUTION 2023-07- COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT CERTIFYING OFFICER RESOLUTION.
9. ADOPT RESOLUTION 2023-08- COMMUNITY DEVELOPMENT BLOCK GRANT ENVIRONMENTAL CERTIFYING OFFICER RESOLUTION.
10. SOUTH STREET CONSTRUCTION. Roger Riley
11. APPROVE EXTENSION OF LEASE AGREEMENT WITH WDT. (5 Year)
12. APPROVE FIRST READING OF ORDINANCE 2023-03- THE 2024 APPROPRIATION ORDINANCE.
13. APPROVE RENEWAL FOR MICROSOFT 365 BUSINESS STANDARD.
14. APPROVE THE HIRING OF PART-TIME LIBRARY HELP.
15. PRESSURE REDUCING VALVES REPLACEMENT PROJECT.
16. DEPARTMENT REPORTS.
 - Police Department Library Board Street Department
 - Water Department Finance Commission Liquor Commission
 - Sewer Department Parks Department Economic Development
 - ADA Commission Railroad Authority NH Waste Management
 - Emergency Management Historic Dist. Commiss.
17. PUBLIC COMMENTS.
18. EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO SDCL 1-25-2 (1).
19. NEXT REGULAR COUNCIL MEETING- *Tuesday*, September 5, 2023, at 5:30pm
20. ADJOURN