

AGENDA
REGULAR WHITEWOOD COUNCIL MEETING
February 20, 2024
5:30 PM – CITY HALL

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. APPROVE MINUTES from Regular Meeting on February 5, 2024.
4. APPROVE THE CLAIMS.

5. PIONEER’S DAY- Request to use Memorial Park June 8th & Hale Hall June 7th.

6. CONSIDER THE ADDITION OF 50 MORE HOMES TO SPEARFISH MTN RANCH WATER AGREEMENT.

7. ROAD GRADER OPTIONS.

8. ADOPT RESOLUTION 2024-01-BRIDGE REINSPECTION RESOLUTION.

9. ADOPT RESOLUTION 2024-02- AMENDING RATE STRUCTURE, PROVIDING FOR A SURCHARGE FOR IMPROVEMENTS TO THE SEWER SYSTEM.

10. ADOPT RESOLUTION 2024-03- RESOLUTION ADOPTING PROCEDURES FOR CONSTRUCTION MANAGER AT RISK.

11. ACCEPT TARA MITCHELL’S RESIGNATIONS AS LIBRARY DIRECTOR.

12. CITY HALL SOFTWARE UPGRADE.

13. HALE HALL QUOTE FOR NEW MOP FAUCET & SINK.

14. AUTHORIZE FINANCE OFFICER TO CONVERT THE 3 RURAL DEVELOPMENT RESERVE CHECKING ACCTS TO MONEY MARKET ACCOUNTS, WITH MAYOR & F.O. AS AUTHORIZED SIGNERS BUT ONLY ONE SIGNATURE BEING REQUIRED.

15. AUTHORIZE FINANCE OFFICER TO OPEN ESCROW ACCOUNT FOR THE TIFD FUNDS WITH PIONEER BANK. MAYOR & F.O. AS AUTHORIZED SIGNERS, ONE SIGNATURE REQUIRED.

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. NEXT REGULAR COUNCIL MEETING- Monday, March 4, 2024, at 5:30pm

19. ADJOURN