**CITY OF LATIMER**

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**Mayor: Mark Johansen**

**Clerk: Melissa Simmons**

February 14, 2022

Regular Meeting of Latimer City Council – February 16, 2022 at 6:30 pm at Latimer City Hall

Call to order

Roll Call

Pledge of Allegiance

Approval of agenda

Visitor recognition and concerns

Reports

Director of City Maintenance

City Clerk

Mayor

Commissioners

Approval of Minutes

Approval of bills

Review Budget Report, Revenue Report and Fund Balance Report

Old Business:

1. Appointment of council vacancy – Resolution 2022-01
2. Swearing in of new council member
3. Max Property Tax Levy Public Hearing at 7 pm
4. Approval of the Max Property Tax Levy at $10.59698

New Business:

1. Acceptance of resignation of Trev Murphy as Water and Wastewater Manager and approval of replacement and wages
2. Routine Maintenance Issues
   1. Community Center remodel
   2. Old Softball Score Board
3. Review of the proposed budget
4. Set the public hearing for the proposed budget for fiscal year 2023 for March 9, 2022 at 7 pm
5. Review of Ordinance 3-3-66 and 3-3-67 – Recreational vehicle and trailer parking & Tow away, set the first reading for March 9, 2022
6. Possibility of adding an independent code enforcement officer
7. Approval of new Latimer Development board member
8. Downtown project grant update

Items for future agendas

Adjournment