

PRAYER

PLEDGE OF ALLEGIANCE

1. FIRST READING OF BILL NUMBER 556 – EMPIRE ELECTRIC CO FRANCHISE AGREEMENT
2. DOMINIC HAYGOOD - C/O INGRUM LAW FIRM – APPROVE REPLAT OF LOTS
3. DISCUSS DANGEROUS BUILDING OF SHADOWROCK LODGE
4. APPROVE GATEWAY TRAIL NEW CONCEPT PLAN FROM ROCK SOLID
5. APPROVE PROPOSED CHANGE TO EMPLOYEE PERSONNEL POLICY – DENNIS
6. APPROVE PAYROLL COST TRANSFERS TO FIRE DEPARTMENT
7. POLICE DEPARTMENT UPDATE – POLICE CHIEF PAT GRAY
8. MINUTES – DECEMBER 19, 2022
9. BILLS FOR APPROVAL – 12/22/22 \$26,592.79, 12/29/2022 \$2,221.25, 1/05/2023 \$51,288.07
10. FINANCIAL STATEMENTS AS OF DECEMBER 31, 2022
11. APPROVE TRANSFERS FROM DECEMBER 22, 2022 THRU JANUARY 5, 2023
12. CONFIRM MONTHLY AUDIT REPORT WAS RECEIVED AND REVIEWED
13. ACCEPT MAYOR DOUGHERTY’S RESIGNATION

PUBLIC COMMENT SECTION