

PRAYER

PLEDGE OF ALLEGIANCE

1. FIRST READING OF BILL NUMBER 539 – ADOPT 2021 BUILDING CODES
2. FIRST READING OF BILL NUMBER 540 – ADOPT 2021 FIRE CODES
3. ACCEPT RESIGNATION FROM POLICE OFFICER WIL GRAYSON
4. APPROVE TO HIRE MICHELLE RACKLEY AND RANDY BEAUDIN AS POLICE OFFICERS
5. DISCUSS INSPECTION OF CONCRETE SWAN CREEK BRIDGE – JACK BAKER
6. APPROVE TO USE CREDIT CARD COMPANY FORTE FOR UTILITY PAYMENTS AND DISCUSS FEES
7. APPROVE ANNUAL SUPPORT AND LICENSE FEE FOR GWORKS ACCOUNTING SOFTWARE AND ITRON HANDHELD METER READING SOFTWARE
8. APPROVE TO PURCHASE UPGRADED AUTOMATIC WATER METER READING SOFTWARE AND HANDHELD READER DEVICE
9. ACCEPT CONSERVATION GRANT AND APPROVE PURCHASE OF ITEMS FOR GRANT FOR FIRE DEPARTMENT – NATHAN
10. APPROVE ATTENDANCE PAY FOR EMPLOYEES AND VOLUNTEER FIRE PERSONNEL
11. MINUTES – NOVEMBER 15, 2021
12. BILLS FOR APPROVAL – 11/18/2021 \$29,377.00, 11/24/2021 \$30,792.23, 12/2/2021 \$14,736.48, 12/9/2021 \$48,292.91, 12/16/2021 \$33.32
13. FINANCIAL STATEMENTS AS OF NOVEMBER 30, 2021
14. APPROVAL OF TRANSFERS FROM NOVEMBER 18, 2021 TO DECEMBER 16, 2021
15. CONFIRM MONTHLY AUDIT REPORTING SHEET WAS RECEIVED AND REVIEWED

CLOSED SESSION UNDER AUTHORITY OF SECTION 610.021.3 PERSONNEL