

CITY COUNCIL REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12TH, 2024 at 7:00 PM
CITY HALL COUNCIL CHAMBERS
TENTATIVE AGENDA

REGULAR SESSION

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE.
3. CONSENT AGENDA
 - A. Approve Agenda
 - B. Approve Minutes of January 22nd, 2024
 - C. Approve List of Bills
 - D. Approve Treasurer's Report for January, 2024
 - E. Approve Liquor Licenses for Beau Dylan's, Inc. and Dollar General
 - F. Approve Tobacco License for Family Dollar
 - G. Approve Utility Refund
4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda with a time limit of 3 minutes each.
5. MISC.
 - A. Employee Appreciation for Barb Geinzer & Amy White
 - B. 2023 CLG Annual Report presented by the LHPC
 - C. Discussion and possible action in reference to City Hall Sign
 - D. Discussion and possible action in reference to Change Order 1 for Sports Complex
 - E. Discussion and possible action in reference to Phase I pay app 5 for Sports Complex
 - F. Discussion and possible action in reference to purchasing new Fire Truck from Alexis
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
 - A. Resolution 04-2024 Fund Transfers
 - B. Public Hearing for Budget Amendment #2 for FY24
 - C. Resolution 05-2024 Approving Budget Amendment #2 for FY24
 - D. Resolution 06-2024 Approving Agreement with SELCC for Janitorial Services
7. CORRESPONDENCES
 - A. Lisbon Fire EMS Certification
8. REPORTS
 - A. City Engineer Report
 - B. Public Works Director Report
 - C. Parks & Rec Director Report
 - D. Police Department Report
 - E. Ambulance Director Report
 - F. Fire Chief/City Administrator's Report
 - G. Council & Mayor Reports

9. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/85447766648?pwd=K09WcXpJaEppcjJteWFySjlzSUFpZz09>

Meeting ID: 854 4776 6648 Passcode: 997503