

AGENDA FOR COUNCIL MEETING OF – SEPTEMBER 22, 2025

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

PUBLIC COMMENT

The City of Pana encourages comments from the public. Those wishing to address the council shall raise their hand and wait to be acknowledged by the mayor. Each person speaking shall stand and clearly state their name.

The following rules shall apply to any persons desiring to address public officials of the city at any single meeting pursuant to the Open Meetings Act: The public comment period shall not exceed ten (10) minutes; no individual shall speak for more than two (2); no individual representing a group shall speak for more than five (5) minutes. The mayor shall determine the order of speakers and has the right to preserve order and decorum.

The topics to be discussed must be germane to the meeting agenda of the public body or to business of the city. Public officials are not required to respond to any remarks during the meeting. Any person who violates the rules or otherwise disrupts order or decorum may be removed.

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session minutes September 8, 2025 and Closed Session minutes of August 25, 2025 and September 8, 2025
2. PAYROLLS – September 19 and 30, 2025
3. DISBURSEMENTS – October 1, 2025
4. TREASURER'S REPORT – August 2025

PROJECT UPDATES:

Benton & Associates, Cameron Jones:

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Amending the Pana Zoning Code Special Use in C-1 District for Aggregate Materials and Truck Repair and Salvage”
2. First presentation of “An Ordinance Amending Chapter 4 of the Pana Code of Ordinances – Kennels and Stray Dogs and Cats”
3. First presentation of “An Ordinance Amending Section 5-3 of the Pana Code of Ordinances – Building Permit Fees” to correct a missing fee from the table
4. Presentation of “A Resolution Approving an Agreement for Acquisition of the Soccer Shed at Kitchell Park and Continued Use by Pana Pride”
5. Presentation of “A Resolution Approving and Agreement with Pana Pride for a Donation Booth at Kitchell Park”
6. Presentation of “A Resolution Approving Intergovernmental Agreement by and Between City of Pana and Pana Community Unit School District No. 8 for Police Services”
7. Presentation of “A Resolution Authorizing the Execution of an Agreement with the Ordinance and Zoning Officer”

ENGINEER:

1. Approval to accept proposal from Benton Engineering for professional surveying services of property at the Waste Water Treatment Plant
2. Approval of Task Order for 109 and 113 S Locust St (Bohannon/Endris Buildings) to construct parapet wall in the amount of \$47,200.
3. Approval of Task Order for 119 E 2nd St. (Music Store) to fill in three windows and a coal chute in the amount of \$5,280.

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Approval of Special Events Application for the Pana Chamber Block Party on October 7, 2025
2. Bids for 711 Spruce Street

TREASURER:

MAYOR:

1. Approval to amend previous decision to trade the 2019 Tahoe at Bob Ridings for \$16,500 and now allow Christian County Sheriff's Office to purchase the 2019 Tahoe for \$21,000. The purchase price for the 2025 Truck ordered by Bob Ridings remains the same.
2. Approval for Trick or Treat nights in Pana- October 30 and 31, 2025; 5 p.m. to 8 p.m.
3. Status of the old depot building recently acquired

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

COMMUNITY OPERATIONS: (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

COMMUNITY SUPPORT: (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Approval for Pana Pride to host fall Dumpster Day at the City Garage on October 18 from 8:00 a.m. to noon. Dumpsters to be paid for by Pana Pride.

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: