

AGENDA FOR COUNCIL MEETING OF – December 27, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session Meeting December 12, 2022
2. PAYROLLS – December 30, 2022
3. DISBURSEMENTS –January 1, 2022
4. TREASURER’S REPORT – November 2022

Benton & Associates:

Project Updates

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Authorizing the Exchange of Property – Howard G. Buffett”
2. Second presentation of “An Ordinance Approving Tax Increment Financing Redevelopment Agreement Existing Building Repairs and Property Redevelopment With Pathfinder Disc”
3. Second presentation of “An Ordinance Authorizing the Sale of 7 Cedar Street and 610 E First Street”
4. First presentation of “An Ordinance Rezoning Property from R-1 to C-1 Dagen Auto Service”
6. First presentation of “An Ordinance Combining the Zoning Board of Appeals and Planning Commission”
7. First presentation of “An Ordinance Authorizing Ameren to Construct, Operate and Maintain a Gas Utility System in the City of Pana”
8. First presentation of “An Ordinance Authorizing Ameren to Construct, Operate and Maintain an Electric Utility System in the City of Pana”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Appointment of Deputy Clerk

TREASURER:

MAYOR:

1. Emergency repair of 119 E 2nd St. IN THE AMOUNT OF \$6,840.

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Move Kristen Hawker from EMS to Auxiliary Firefighter.

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

Next Ord. #1901 Next Resolution #22-45

1. Motion to approve request by Levi Reed for an oversize Lake Lot at H18 (8,450 sq ft) with an annual lease fee of \$700.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to purchase materials for work at Maple and 3rd Street from Core & Main in the amount of \$3860.

2. Motion to hire Triple A Asbestos to remove asbestos from 101 E 2nd Street.

3. City Hall basement ceiling and floor replacement, partition removal, and replacement of windows.

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

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

1. Motion to accept bid of Joe Coleman for property at 11 W Washington in the amount of \$1800.

2. Motion to approve application from Sparrow Bike Company for TIF assistance in the amount of \$23,500.

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

1. To discuss Collective Bargaining Matters. Exemption C(2)

ADJOURNMENT: