

AGENDA FOR COUNCIL MEETING OF – May 23, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Meeting May 9, 2022
2. PAYROLLS –May 20 and May 31, 2022
3. DISBURSEMENTS –June 1, 2022
4. TREASURER’S REPORT – April 2022
5. Pana Police Pension Annual Report

Benton and Associates:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Section 9-9 of the Pana Code of Ordinances – Burning of Yard Waste”
2. Second presentation of “An Ordinance Amending Sections 19-219(a) and (b) of the Pana Code of Ordinances – Docks”
3. Second presentation of “An Ordinance Amending Section 9-32 of the Pana Code of Ordinances – Garbage Fee”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Pool Manager Agreement – Joe Cushing 2022 season
2. Seasonal help – Grady Horton, James England, Evan Swisher
3. Appointment of Alderman to Ward 4

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Recommend to rebid asbestos inspections.
2. Asbestos removal of 610 E. 1st St. and 412 S. Poplar.

Next Ord. #1881 Next Resolution #22-16

3. Motion to purchase water line materials for Sunset Avenue water main extension from Schulte Supply in the amount of \$15,277.50.
4. Motion to accept lowest bids on all Water Treatment Plant chemicals for 2022.
5. Sidewalk Petition for Kevin Christer at 501 S. Poplar, 16.5 yards concrete from CCI

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

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Katie McKenna - ODAT Recovery Solutions 5K
2. Matt Cloe – Ordinance requiring a kennel permit
3. Katie Sinclair – Pana Pride Music in the Parks
4. Daniel Brown and John Hicks - 4th Annual Rose City Open Disc Golf Tournament Summary
5. Susan McGrath, Pana Chamber of Commerce – request to paint office

ADJOURNMENT: