

AGENDA FOR COUNCIL MEETING OF – April 10, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session March 27, 2023
2. PAYROLLS – April 4 and 7, 2023
3. DISBURSEMENTS –April 16, 2023

Benton & Associates:

1. PAC building Request for Loan Disbursement #8 in the amount of \$6,705.85

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Chapter 22 of the Pana Code of Ordinances – Recreational Vehicles”
2. Second presentation of “An Ordinance Authorizing and Intergovernmental Agreement of Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
3. Presentation of “A Resolution Authorizing Execution of an Agreement with Justin Dudra for Part Time Police Services”
4. Presentation of “A Resolution Authorizing the Purchase of Real Estate – 31 and 37 East Second St.”
6. First presentation of “An Ordinance Amending the City Liquor Code – Section 3-42 – Number of Licenses”

ENGINEER:

1. Advertise for bids to replace sidewalks at the library
2. Advertise for bids for mowing the dam

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Bids for surplus property located at 807 ½ E 2nd St., 1200 E 2nd St., and 412 S Poplar St.

TREASURER:

MAYOR:

1. Emergency Authorization to demolish 105 W Orange St.

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to approve Jackson Mathias as Auxiliary Firefighter

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

Next Ord. #1924 Next Resolution #23-03

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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

1. Motion to install CTI Fiber access in Kitchell Park
2. Motion to hire pool manager

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Michael Breedlove, Pana Chamber of Commerce – Heritage Day in downtown

ADJOURNMENT: