

**AGENDA FOR COUNCIL MEETING OF – January 23, 2023**

**CALL TO ORDER - 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session January 9, 2023
2. PAYROLLS – January 27, 2023
3. DISBURSEMENTS –February 1, 2023
4. TREASURER’S REPORT – December 2022

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Amending the Agreement Between the City of Pana and Local Union 726 of the American Federation of State, County and Municipal Employees Council 31, AFL-CIO”
2. Second presentation of “An Ordinance Approving a Lease of Municipal Property – Oak Terrace – January 10, 2023 – January 10, 2033”
3. Second presentation of “An Ordinance Authorizing the Sale of Property at 11 West Washington Street to Joe Coleman”
4. First presentation of “An Ordinance Approving a TIF Redevelopment Agreement with Sam Bonney and Melissa Bonney d/b/a Sparrow Bicycle Company”
5. First Presentation of “An Ordinance Approving the Pana Lake TIF Redevelopment Plan and Redevelopment Project.”
6. First Presentation of “An Ordinance Designating the Pana Lake TIF Redevelopment Project Area.”
7. First Presentation of “An Ordinance Adopting Tax Increment Financing.”
8. First Presentation of “An Ordinance Adopting the 2020 National Electrical Code.”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

1. Resolution to Approve a Pre-annexation Agreement for Carol James, 257 N 2700 East Road

**TREASURER:**

**MAYOR:**

1. Reminder that the next regular Council Meeting will be on Tuesday, February 14, 2023 due to Lincoln’s Birthday.

**REPORTS OF COMMITTEES:**

**COMMUNITY SAFETY: (POLICE, FIRE, EMS)**

Next Ord. #1907 Next Resolution #22-45

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

1. Motion to approve a sewer adjustment for Malena Warren at 919 E 7<sup>th</sup> St. in the amount of \$33.07 leaving a balance due of \$79.00
2. Motion to approve a sewer adjustment for Pat Dilley at 202 N Locust in the amount of \$55.86 leaving a balance due of \$145.18.
3. Motion to approve a sewer adjustment for American Way Storage at 194 US Highway 51 in the amount of \$152.13 leaving a balance due of \$248.20.

**ADMINISTRATION:** (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to pay Lexipol renewal in the amount of \$4,495.36.
2. Motion to acquire quotes for a new police vehicle.

**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:**

**ADJOURNMENT:**