

AGENDA FOR COUNCIL MEETING OF – February 23, 2026

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 February 9, 2026
2. PAYROLLS – February 20, 2026
3. DISBURSEMENTS – March 1, 2026
4. TREASURER'S REPORT – January 2025

PROJECT UPDATES:

Benton & Associates, Cameron Jones:

Milano & Grunloh, Seth Flach:

1. Resolution approving Joint Funding Agreement for Federally Funded Construction with IDOT for Safe Routes to School

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Section 2-1 of the Pana Code of Ordinances – Insufficient Funds Checks”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

POLICE CHIEF:

1. 2025 police call statistics

CLERK:

1. Approval of “Resolution Authorizing Execution of a Pre-Annexation Agreement with Pana Development Group, LLC – 187 US Highway 51
2. Approval of special events application for PYBSO Baseball Tournament June 19 to June 21, 2026

TREASURER:

MAYOR:

1. Emergency repair of pumps at Water Treatment Plant by Bodine

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motin to approve one-time water/sewer bill adjustment for Clayton Beck at 604 W Washington Street in the amount of \$1,774.57
2. Motin to approve boat dock application for Jeremy Christer at lake lot K39

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve one-time water/sewer bill adjustment for Beth McLeod at 210 S Sheridan in the amount of \$1,777.29
2. Motion to approve one-time water/sewer bill adjustment for Markes Rodgers at 703 S Locust in the amount of \$1,034.18
3. Motion to approve one-time water/sewer bill adjustment for Kurt Nance at 200 S Pine #10 in the amount of \$525.57
4. Motion to approve one-time water/sewer bill adjustment for Connie Wicker at 312 Garfield in the amount of \$3,745.83
5. Payment of Ameren bill for Pana Chamber downtown Christmas lights

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

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

1. Closed session to discuss *“the appointment, employment, compensation, discipline, performance, or dismissal of specific employees”* exception C(1)

REGULAR SESSION:

1. Approval of lateral transfer

ADJOURNMENT: