

**AGENDA FOR COUNCIL MEETING OF – May 9, 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 April 25, 2022
2. PAYROLLS –May 3 and May 6, 2022
3. DISBURSEMENTS –May 16, 2022

**Benton and Associates:**

1. Notice of Intent to award bid for PAC building at the Water Treatment Plant to Grunloh Construction, Inc. in the amount of \$809,000

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Requiring a Master Water Meter for Mobile Home Parks”
2. Second presentation of “An Ordinance Amending Garbage Collection Regulations”
3. Presentation of “A Resolution Authorizing the Sale of Surplus Real Estate – 509 South Poplar St”
4. First presentation of “An Ordinance Amending Section 9-9 of the Pana Code of Ordinances – Burning of Yard Waste”
5. First presentation of “An Ordinance Amending Sections 19-219(a) and (b) of the Pana Code of Ordinances – Docks”
6. Presentation of “A Resolution Authorizing the Purchase of Real Estate – 11 E Washington Street”
7. First presentation of “An Ordinance Amending Section 9-32 of the Pana Code of Ordinances – Garbage Fee”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. Request that the Planning and Zoning duties be modified to also oversee design approval

**CLERK:**

**TREASURER:**

**MAYOR:**

1. Pana Shell Inc. – Change in officer from Gurwinder Singh to Harginder Singh with 50% ownership, Paramjit Bawa unchanged with 50% ownership

**REPORTS OF COMMITTEES**

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

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

Next Ord. #1879 Next Resolution #22-14

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

1. Motion to purchase Ford F150 from Bob Ridings in Pana for the Water Department Superintendent in the amount of \$40,680.
2. Motion to purchase Turf Tiger 72" 25hp Kubota mower from Outdoor Power Source in the amount of \$19,199.99.
3. Motion to purchase barricades for the Street Department from Progressive Chemical & Lighting, Inc. in the amount of \$5000 of which \$3000 will be paid from the Safety Grant and \$2000 from the New Equipment Fund.

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

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

1. Pana Dumpster Days June 10 and 11

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:**

**ADJOURNMENT:**