

**AGENDA FOR COUNCIL MEETING OF – December 12, 2022**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session Meeting November 28, 2022
2. PAYROLLS – December 2 and 16, 2022
3. DISBURSEMENTS –December 16, 2022

**Benton & Associates**

1. Request For Loan Disbursement #4 for the Pana PAC Building project for \$45,043.85

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Providing for a Waiver and Variance Process for Certain Subdivision Plats”
2. Second presentation of “An Ordinance Annexing Property to the City of Pana – Dagens Pana Auto Service (Thad Dagen):
3. Second presentation of “An Ordinance Authorizing the Exchange of Property – Howard G. Buffett”
4. Second presentation of “An Ordinance Levying Taxes for Municipal Purposes for the City of Pana Illinois for the Current Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023”
5. First presentation of “An Ordinance Approving Tax Increment Financing Redevelopment Agreement Existing Building Repairs and Property Redevelopment With Pathfinder Disc”
6. First presentation of “An Ordinance Authorizing the Sale of 7 Cedar Street and 610 E First Street”

**ENGINEER:**

1. Motor Fuel Tax Resolution for 2023

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

**TREASURER:**

**MAYOR:**

1. Reminder of next meeting – Tuesday, December 27, 2022
2. Authorize one-way traffic through Kitchell Park and close South entrance for the month of December

**REPORTS OF COMMITTEES**

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

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

Next Ord. #1898 Next Resolution #22-44

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

1. Rock hauling bids

**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. Debra Betterton, Pana Lake – rock at her lake lot

**ADJOURNMENT:**