

**AGENDA FOR COUNCIL MEETING OF – January 9, 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 and Closed Session Meetings December 27, 2022
2. PAYROLLS – January 4 and 13, 2023
3. DISBURSEMENTS –January 16, 2023

**Benton & Associates:**

1. Loan Disbursement Request #5 for the PAC Building in the amount of \$74,190.30

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Rezoning Property from R-1 to C-1 Dagen Auto Service”
2. Second presentation of “An Ordinance Combining the Zoning Board of Appeals and Planning Commission”
3. Second presentation of “An Ordinance Authorizing Ameren to Construct, Operate and Maintain a Gas Utility System in the City of Pana”
4. Second presentation of “An Ordinance Authorizing Ameren to Construct, Operate and Maintain an Electric Utility System in the City of Pana”
5. First 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”
6. First presentation of “An Ordinance Approving a Lease of Municipal Property – Oak Terrace – January 10, 2023 – January 10, 2033”
7. First presentation of “An Ordinance Authorizing the Sale of Property at 11 West Washington Street to Joe Coleman”
8. First presentation of “An Ordinance Approving a TIF Redevelopment Agreement with Sam Bonney and Melissa Bonney d/b/a Sparrow Bicycle Company”
9. First presentation of “An Ordinance Regarding Water Pollution Control Loan Program Loan Agreement City of Pana”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. B&R Marine Co development

**CLERK:**

**TREASURER:**

**MAYOR:**

1. Recognition of Service – Richard Moss, Police and Fire Commission

Next Ord. #1904 Next Resolution #22-45

**REPORTS OF COMMITTEES:**

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

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

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

**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:**

Daniel Brown, Pana Disc Golf Club – 4<sup>th</sup> Annual Rose City Open May 6, 2023

**ADJOURNMENT:**