

Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, May 6, 2024 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Minister Alice Hall

Pledge of Allegiance: Councilor Tapley

Roll Call:

Approval of Minutes: April 15, 2024 Work Session

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Reports from Council on Standing Committees:

Finance Committee: Council President Colvin Public Safety Committee: Councilor Eric Brown

Utilities Committee: Councilor Keel

Parks and Recreation: Councilor Chris Brown

Public Works Committee: Council President Pro Tempore Hardy

Buildings and Properties: Councilor Tapley

Reports from Special Committees:

Public Hearing: None

Report on Status of City Finances: Discussion of Municipal Complex financing options

Proclamation: None

Unfinished Business: None

New Business:

- **1. RESOLUTION:** To Authorize the Mayor to Execute the 2024 Municipal Water Pollution Prevention Report for the Sugar Creek Waste Water and Coley Creek Treatment Facilities. (Sponsored By: Councilor Keel)
- **2. RESOLUTION:** To Award Bid No. 24-13 to Pennsylvania Transformer Technology, Inc. for Two (2) 3-PH Power Transformers 15/20/25 MVA at a Cost not to Exceed \$1,533,898.00. (Sponsored By: Councilor Keel)
- **3. RESOLUTION:** To Set a Public Hearing for Fiscal Year 2024 Condemnation Proposals. (Sponsored By: Mayor Baird)

Public Comments (3 minutes per speaker): Please step to the podium and state your name and address for the record.

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Executive Session:

Adjournment:

