

CITY COUNCIL
AGENDA

Stated Session
Wednesday
December 13, 2023
6:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF AGENDA
6. ACTION ON MINUTES – Approving minutes of November 21, 2023
7. PUBLIC COMMENT – Agenda Items Only
8. CONSENT AGENDA
 - (a) Bill No. 38 – An Ordinance amending Pool Fees
 - (b) Bill No. 39 – An Ordinance amending 2023 General Fund Budget
 - (c) Bill No. 40 – An Ordinance amending 2023 Debt Service Fund Budget
 - (d) Bill No. 41 – An Ordinance amending 2023 Health Benefits Fund Budget
 - (e) Resolution approving appointments to various Authorities, Boards & Commissions
 - (f) Resolution approving items for MUNICIPAL Auction
9. REPORTS RECEIVED BY COUNCIL
10. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (David O’Connell)
 - (c) Planning and Code (Taiba Sultana)
 - (d) Public Safety (Roger Ruggles)
 - (e) Public Works (James Edinger)
 - (f) Administration (Peter Melan)
 - (g) Report of City Solicitor (Attorney Joel Scheer)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
 - (i) Report of City Administrator (Luis Campos)
11. CORRESPONDENCE
12. UNFINISHED BUSINESS
 - (a) Bill No. 42 – Approving the 2024 Budget
 - (b) Bill No. 43 – Approving the Tax Rate for 2024

13. NEW BUSINESS

- (a) Bill No. 44 – Amending Sections in Chapter 560 – Vehicles and Traffic (Meters)
- (b) Bill No. 45 – Amending Chapter 560 – Vehicles and Traffic (Trash Pickup)
- (c) Bill No. 46 – Amending the 2023 General Fund Budget
- (d) Bill No. 47 – Amending the 2023 Debt Service Budget
- (e) Resolution approving a proposal with Barry Isett & Associates
- (f) Resolution approving a proposal with Palmiq Inc.
- (g) Resolution naming the Press Box at Heil Park the Scott Ransom Press Box
- (h) Resolution approving amounts for Councilmember Conferences
- (i) Resolution approving the Administration Benefits Package for 2024
- (j) Resolution approving the Salary and Wages for 2024
- (k) Resolution canceling the December 27, 2023 Council meeting

14. PUBLIC COMMENT – On Any Matter

15. ADJOURNMENT