

# AGENDA

**REGULAR MEETING – July 16, 2024**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**ROLL CALL**

**PUBLIC COMMENT # 1**

**APPROVAL OF MINUTES**

- Approve the minutes from the Regular City Council meeting held July 2, 2024

**TREASURER'S REPORT**

**FINANCE REPORT**

**MAYOR'S REPORT**

**CITY CLERK'S REPORT**

**CITY TREASURER'S REPORT**

**CITY ATTORNEY'S REPORT**

**ECONOMIC DEVELOPMENT REPORT**

**PUBLIC WORKS REPORT**

**POLICE CHIEF'S REPORT**

**FIRE MARSHAL / ZONING OFFICER REPORT**

**COMMITTEE REPORTS**

**Finance & Purchasing**

**Health & Sanitation**

**Licenses, Ordinances & Legal**

**Planning**

**Public Property & Zoning**

**Public Safety**

- Discuss, consider and vote on the request by the Havana Chamber of Commerce to close the 100, 200 and 300 blocks of North Schrader for the 21<sup>st</sup> Annual Car Show on Saturday, August 10, 2024
- Discuss, consider and vote on a request by the Havana Oktoberfest Committee's backup plan for the Annual Oktoberfest Celebration in the event that the Plum Streetscape Project is not completed by the deadline

**Public Works**

**Personnel**

- Discuss, consider and vote on the resignation of Kamryn Horner, Dispatcher
- Discuss, consider and vote to hire Erin Fawcett as a full-time Dispatcher
- Discuss, consider and vote on Samuel Stuhmer as a probationary member of the Fire Department

**PUBLIC COMMENT # 2**

**VOTE TO ADJOURN**