

AGENDA

REGULAR MEETING – June 21, 2022

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 June 7, 2022

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

FARNSWORTH ENGINEERING GROUP REPORT

COMMITTEE REPORTS

Finance & Purchasing

- Motion to accept the City of Havana FY 2022-2023 WIRC membership fee in the amount of \$1,777.80
- Motion to sponsor the Havana Park District's Free Swim Day this summer in the amount of \$300.00

Health & Sanitation

Licenses, Ordinances & Legal

- Motion to waive the first reading of Ordinance 1460, an Ordinance Amending the Salary for the Office of City Clerk and the Office of City Treasurer for the City of Havana, Mason County, Illinois
- Motion to approve Ordinance 1460, an Ordinance Amending the Salary for the Office of City Clerk and the Office of City Treasurer for the City of Havana, Mason County, Illinois
- Motion to waive the first reading of Ordinance 1461, an Ordinance Amending Section 040 of Chapter 2.80 of the Code of Ordinances of the City of Havana, Mason County, Illinois
- Motion to approve Ordinance 1461, an Ordinance Amending Section 040 of Chapter 2.80 of the Code of Ordinances of the City of Havana, Mason County, Illinois

Planning

Public Property & Zoning

- Motion to accept Items to be listed for bids
- Motion to approve the demolition of 221 North Orange Street

Public Safety

Public Works

Personnel

- Motion to hire Mariah Martindale as full-time Administrative Assistant
- Motion to approve Sean Hackney as a probationary member of the Fire Department

PUBLIC COMMENT # 2

VOTE TO ADJOURN