

# AGENDA

**REGULAR MEETING – May 7, 2024**

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

**ROLL CALL**

**PUBLIC COMMENT # 1**

**APPROVAL OF MINUTES**

- Approval of minutes from the Regular City Council meeting held April 16, 2024

**FINANCE REPORT**

**CONSENT AGENDA**

City Clerk's Report  
Water Clerk's Report  
City Marshal's Report  
Animal Control Report  
Public Works Report  
Fire Marshal's Report  
Zoning Violation Report  
Employee Salary 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 REPORT**

**COMMITTEE REPORTS**

**Finance and Purchasing**

- Discuss, consider and vote on sponsoring the Mason County Fireworks in the amount of \$1,500.00
- Discuss, consider and vote on sponsoring the Havana Park District's Free Swim Day this summer in the amount of \$300.00

**Health & Sanitation**

**Licenses, Ordinances & Legal**

**Planning**

- Discuss, consider and vote on sponsoring Jack Tanner Towing Port Infrastructure Development Program application

**Public Property & Zoning**

**Public Safety**

- Discuss, consider and vote on the request by Dave McKinney, to use the City streets on Sunday, May 19<sup>th</sup>, 2024 at 2:45pm (Vehicle Only) Graduation Parade

**Public Works**

- Discuss, consider and vote on the bid from IRC, Inc. for the 2024 MFT project

**Personnel**

- Discuss, consider and vote on the resignation of Ward 2: Alderman Nick Urish
- Discuss, consider and vote on FOP Contract 5/1/24-4/30/28

**PUBLIC COMMENT # 2**

**VOTE TO ADJOURN**