

## **REGULAR MEETING**

February 13, 2024

6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

### **CONSENT AGENDA**

Approval of January Regular Meeting Minutes

Approval of January Special Meeting Minutes

Approval of Bills to be Paid in February

Approval of Treasurer's Report

Committee Reports

Public Participation

Attorney's Report

Mayor's Report

### **NEW BUSINESS**

1. Discussion and Possible Action Regarding Utilizing TIF Funds for I.E.P.A. Project (Tank/Hanover/Wall) Loan Payments – Mayor Conlin
2. Discussion and Possible Action Regarding the Addition of Further Chastain and Associates Invoices Relating to the Lead Service Line Replacement Project to Water & Sewer Department Loan – Mayor Conlin
3. Discussion and Possible Action Regarding TIF Funds Request Submitted by Moweaqua in Motion – Mayor Conlin
4. TIF Presentation Regarding Policies, Procedures, General Practices – Jake Zambaldi
5. Discussion and Possible Action Regarding the Purchase of Body Cameras – Chief Hale
6. Discussion and Possible Action Regarding POW WOW Donation – Mayor Conlin
7. Discussion and Possible Action Regarding Payment of Vandevanter Engineering Invoices from ARPA Funds – Boomer Neece
8. Executive Session – Mayor Conlin
  - a. Regarding the Appointment, Employment, Compensation Discipline, Performance or Dismissal of a Specific Employee
  - b. Pending Litigation
  - c. Real Estate

Adjourn