REGULAR MEETING

January 11, 2022 6:30 P.M.

Call to Order Pledge to the Flag Roll Call

CONSENT AGENDA

Approval of December Regular Meeting Minutes Approval of Bills to be Paid in January Approval of Treasurer's Report

Committee Reports Attorney's Report Mayor's Report Public Participation

NEW BUSINESS

- 1. Discussion and Possible Action Regarding Amended Borrowing Ordinance #2022-1 Attorney Garwood
- 2. Discussion and Possible Action Regarding Link 2 Site Alarm Notification System Upgrade Quote Boomer Neece
- 3. Discussion and Possible Action Regarding TIF Reimbursement to Don Drew Mayor Conlin
- 4. 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