

Monday, September 9, 2024 6:00 P.M.

Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

1. **City Administrator**
 - Donn Henderson
2. **Department of Public Works** (Street Department, Engineer, Electrical)
 - Engineering- Sam Carroll, PE
3. **Department of Public Affairs** (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department- Chief Devenney
4. **Department of Accounts and Finance** (Finance, Controller, IT, Administrative)
 - Councilman Westcott
5. **Department of Public Safety- (Fire)**
 - Fire Department-Chief Richer
6. **Department of Parks and Public Buildings**
 - DeAnna Martin-Park Director
7. **Washington Business District**
 - Shana Brown – Main Street Manager

PUBLIC PARTICIPATION:

1. **Motion** to approve the Minutes from the August 1, 2024 Regular Council Meeting.
2. **Motion** to approve the following payments (A.- M.) in the amount of \$368,053.97.
3. **Motion** to approve the following refunds (A.- B.) in the amount of \$15,259.48.
4. **Motion** to purchase and approve payment to Rogue Fitness in the amount of \$1,958.73 for a 3-tier storage system. **CHARGE:** (PEMA Fire Grant Account: 99.00/400-260.)
5. **Motion** to adopt the Accounts Payable Procedure Policy effective 9-12-24.
6. **Motion** to approve payment to Integra Realty Resources for Crossroads Parking Garage appraisal in the amount of \$1,667.00. **CHARGE: 01.13/404-314**
7. **Motion** to go into executive session regarding personnel immediately after meeting adjourns.

DISCUSSION:

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott –

Mayor JoJo Burgess-

Solicitor Jack Cambest –

- A Demolition Hearing will be held at 5:15 P.M. on Thursday, September 12, 2024 in Council Chambers prior to the Regular Council Meeting scheduled at 6:00 P.M.
- Market in the Park will be held Saturday, September 14, 2024. The Market will be held every second Saturday at the Washington Park (between Main Pavilion and The Log Cabin) through October 12, 2024. And a Pop-Up Market the 2nd Saturday of December.
- The Community Pavilion Farmer’s Market will open on Thursdays from 3-6 P.M.
- The Italian Festival will be held at the Community Pavilion Saturday, September 21, 2024 from Noon – 9:00 P.M.
- Dark in the Park Light Scare will be held Friday, October 25, 2024 from 6:45 PM until 10:00 P.M.
- Dark in the Park Full Scare will be held on Saturday, October 26, 2024 from 6:45 PM until 10:00 P.M.

Motion to adjourn the meeting.