CLARION CITY COUNCIL MEETING

Tuesday, April 23rd, 2024, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Dave Flurer, Dan Hennigar, Shayne Hennigar, Nick McOllough, Mike Ennis City Administrator Clint Middleton, City Attorney Zach Chizek, Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

AGENDA

- **1**. Call Meeting to order Mayor Heiden
- 2. Poll Council for any agenda item conflict of interest
- 3. Citizens to Address Council Citizens will be limited to <u>3 minutes</u> to address council. Citizens are asked to please remain respectful and courteous.
- **4.** Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.
 - a. Minutes 2024.04.02 #1, 2024.04.02 #2, 2024.04.10 Hotel Motel,
 - b. Financial Report approve checks.
 - c. Licenses/Permits (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Road Closure: Christian Concert
 - ii. Tobacco : Casey's
 - iii. Building: Matul garage, Baccam shed, Kapka fence
- 5. Agenda Projects
 - a. Public Hearing for FY25 Budget
 - b. Resolution (24-13) approving FY25 Budget
 - c. Hotel Motel Grant
- **6.** Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
- 7. Tour WTP Progress (Council)
- **8**. Adjournment

Clint Middleton, Administrator/Clerk