

# CITY OF WARDEN

**City Council**

**Agenda**

**January 23, 2024**

- I. Call Meeting to Order by Mayor Pro-Tem Campos
- II. Pledge of Allegiance
- III. Roll-Call

Let the Records Reflect:

1. All Council Members Present (or)
2. All Council Members Present Except \_\_\_\_\_  
(Excuse or Do Not Excuse)

- IV. Adoption of Agenda
- V. Minutes for Approval - January 9, 2024,

VI. Consent Agenda

**The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council, Request to remove items should be made under Agenda Item, Adoption of Agenda.**

1. Payroll
2. GTA Minutes – Nov 2023
3. MACC Minutes – Nov, Dec 2023
4. Building Permits – Nov, Dec 2023
5. Board of County Commissioners, letter to AGCCT
6. Snow Removal

VII. Staff Reports

VIII. Public Comment  
(Limited to 3 Minutes per Person)

IX. Request for Action – None

X. Business

A. Park and Recreation and Open Space Plan

1. Brandon Mauseth, SCJ Alliance – update

B. Booster Station Improvement Project

1. Gray & Osborne, Contract Amendment 14  
Project Design

C. First Street North Reconstruction Project

1. TIB Consultant Design Agreement with Gray & Osborne.

D. Policy and Procedure

1. Council Rules of Procedure

E. Animal Control and Code Enforcement

1. Review

XI. Other Business

XII. Adjourned