

CITY OF WARDEN

City Council

Agenda

February 13, 2024

I. Call Meeting to Order

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 23, 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

VII. Staff Reports

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

IX. Request for Action –
Chris Peele – Police Issue

- X. Business
 - A. Policy and Procedure
 - a. Council Rules of Procedure for adoption
 - B. Lift Station No. 1
 - a. Bid Opening, Feb. 6, 2024
 - b. Award project to Low Bidder
 - i. D. W. Excavating
 - C. Lift Station No. 1
 - a. Gray & Osborne, Inc
 - i. Construction Mgmt Agreement
- XI. Vouchers for Approval
- XII. Other Business:
- XIII. Meeting Adjourned