

# CITY OF WARDEN

City Council

Agenda

May 13, 2025

7:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll-Call
- IV. Adoption of Agenda
- V. Minutes for Approval - April 22, 2025
- 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 Approval
  2. Qtly Reports
  3. Board of County Commissioners - Proclamation
  4. Grant County Cities and Towns, May 29, 2025
- VII. Staff Reports
  - Police Department
  - Public Works
  - Administration
- VIII. Public Comment  
(Limited to 3 Minutes per Person)
- IX. Request for Action – None

X. Business

- A. Transportation Improvement Board – 1<sup>st</sup> Street North Reconstruction
  - 1. Award contract
- B. Transportation Improvement Board – Red Town Initiative Construction
  - 1. Award Contract
- C. Gray & Osborne, City Consultant Engineer
  - 1. Consultant Supplement – 1<sup>st</sup> Street North
  - 2. Consultant Supplement – Red Town Initiative
- D. Telecommunication Facilities Lease
  - 1. T-Mobile, Amendment to Lease
- E. National Police Week
  - 1. Proclamation

XI. Vouchers for Approval

XII. Other Business:

XII. Meeting Adjourned