

CITY OF WARDEN

City Council

Agenda

August 22, 2023

- I. Call Meeting to Order by Mayor Massa
- 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 - August 8, 2023

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 – July, 2023
3. MACC Minutes – July, 2023
4. Building Permits – July 2023
5. Liquor License Renewal – Pitcher’s Bar/Restaurant

VII. Staff Reports

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

IX. Request for Action – None

X. Business

A. Interim Sergeant Appointment

1. Greg Talbot appointed

B. Public Hearing

1. Six Year Transportation Improvement Plan 2024-2029

C. Six Year Transportation Improvement Plan 2024-2029

1. Resolution 03-2023 for Consideration

D. Annexation of Port of Warden property

1. Ordinance No. 838 for Consideration

E. Department of Commerce

1. Community Development Block Grant Program Funding Denial – Booster Pumping Station

XI. Other Business

XII. Adjourned