

CITY OF WARDEN

City Council

Agenda

September 10, 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 - August 27, 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 – None

- X. Business
 - A. Road U SE
 - 1. Road maintenance and control review of Road U SE, north of Road 9 SE
 - B. Lift Station No. 1
 - 1. Construction update
 - C. Park and Recreation , Open Space Plan (PROS)
 - 1. Discussion of Capital Improvement Items
- XI. Vouchers for Approval
- XII. Other Business:
- XIII. Meeting Adjourned