

CITY OF WARDEN

City Council

Agenda

November 12, 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 - October 22, 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

- VI. Staff Reports
 - Police Department
 - Public Works
 - Administration
 - Lift Station No. 1 Schedule
 - Claims Voucher cancellation
 - Water Reclamation Facility Award
 - Dept. of Agriculture – Allegation Investigation

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

- IX. Request for Action – None

- X. Business
 - A. Transportation Improvement Board, 2025 Red Town Initiative
 - 1. Consultant Agreement for Design Engineering Services
 - B. Public Hearing – Surplus Property
 - 1. Parcel 181079001 and 181106000
 - C. Property Surplus Resolution
 - 1. Resolution 07-2024 Declare Property Surplus to the City.
 - D. Public Hearing – 2025 Preliminary Budget or parts thereof
 - 1. Preliminary Budget available 11/20/24 to public
 - E. Police Department Signing Bonus – Amendment
 - 1. Resolution 08-2024
- XI. Vouchers for Approval
- XII. Other Business:
- XIII. Meeting Adjourned