

CITY OF WARDEN

City Council

Agenda

November 26, 2024

- I. Call Meeting to Order by Mayor Martinez
- 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 19, 2024 – continued meeting of October 12, 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
2. GTA Minutes – September and October 2024
3. MACC Minutes – September and October 2024

VII. Staff Reports

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

IX. Request for Action – None
(Limited to 5 Minutes per Person)

X. Business

A. Grant County Health District

1. Interlocal Agreement 2025

B. Grant County Health District

1. Kenison Franz representation

C. City Council Meeting Schedule

1. December 24, 2024 – Request to Cancel

XI. Other Business

XII. Adjourned