

CLARION CITY COUNCIL MEETING

Tuesday, December 20th, 2022, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

City Administrator Clint Middleton, City Attorney Zach Chizek,

Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

AGENDA

1. Call Meeting to order – Mayor
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council. Citizens are asked to please remain respectful and courteous.**
4. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.
 - a. Minutes – 2022.12.06, 2022.12.06 Public Safety
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
5. Agenda Projects
 - a. Resolution (22-140) Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Water Treatment Facility Project, and the taking of bids therefor
 - b. Resolution (22-141) authorizing and approving a Loan Agreement, providing for the placement and issuance of General Obligation Corporate Purpose Bonds, Series 2022B and providing for the levy of taxes to pay the same
 - c. Resolution (22-142) approving pay request #1 with Acterra Group for Airport Fuel Farm for \$118,581.94
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. **Adjournment**

Clint Middleton, City Administrator / City Clerk