

CLARION CITY COUNCIL MEETING

Tuesday, February 21st, 2023, 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 Heiden
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 – 2023.02.07
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Tobacco – Emporium (both temp & Final)
5. Agenda Projects
 - a. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed Water Treatment Facility Project
 - b. Resolution (23-15) finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water Treatment Facility Project
 - c. Consideration of bids for the Water Treatment Facility Project
 - d. Resolution (23-18) awarding contract for the Water Treatment Facility Project
 - e. Resolution (23-16) Extending the Maturity Date of the City's Water Revenue Loan and Disbursement Agreement Anticipation Project Note
 - f. Resolution (23-14) setting Date for Public Hearing for the FY24 Max Tax
 - g. Second Reading of Ordinance 617 - Amending Chapter 92 Water Rates
 - h. Second Reading of Ordinance 618 - Amending Chapter 95 Sewer Rate
 - i. Resolution (23-19) approving pay request #2 with Gillman Services for Housing (402)
 - j. Reports/Break
 - k. Budget Discussion - Budget Workshop
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, Administrator/Clerk