CLARION CITY COUNCIL MEETING

Tuesday, August 6th, 2024, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding Council Members: Dave Flurer, Dan Hennigar, Shayne Hennigar, Nick McOllough, Mike Ennis 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 <u>3 minutes</u> 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 2024.07.16
 - b. Financial Report approve checks.
 - c. Licenses/Permits (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Building: Harrah garage, Russell shed, Martinez shelter
- 5. Agenda Projects
 - a. Resolution (24-38) approving Pay Request #16 with Peterson Construction for WTP Project for \$296,210.
- **6.** Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
- 7. Adjournment

Tour of New Fire Truck for those able to stay.

Clint Middleton, Administrator/Clerk