

# CLARION CITY COUNCIL MEETING

Tuesday, March 7<sup>th</sup>, 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 – 2023.02.21
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Liquor - Fuel, Chappy's
    - ii. Building - Hennigar (fence)
5. Agenda Projects
  - a. Public Hearing on Max Tax
  - b. Resolution (23-20) approving Max Tax FY24
  - c. Resolution (23-21) setting date for Public Hearing for FY24 Budget
  - d. Resolution (23-18) awarding contract for the Water Treatment Facility Project
  - e. Third and Final reading of Ordinance 617 - Amending Chapter 92 Water Rates
  - f. Accept and Adopt, Ordinance 617 - Amending Chapter 92 Water Rates
  - g. Third and Final reading of Ordinance 618 - Amending Chapter 95 Sewer Rate
  - h. Accept and Adopt, Ordinance 618 - Amending Chapter 95 Sewer Rate
  - i. Resolution (23-22) appointing member to Library Board
  - j. Resolution (23-17) approving pay request #7 with CEC for Daycare for \$41,003.30
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**