CLARION CITY COUNCIL MEETING

Tuesday, November 7th, 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 <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 2023.10.17
 - b. Financial Report approve checks.
 - c. Licenses/Permits (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor – The Bru, Yesway
- 5. Agenda Projects
 - a. Resolution (23-74) authorizing the appointment of the parks board.
 - b. Resolution (23-73) Authorizing Transfer Motion
 - c. Resolution (23-72) Awarding Grant writing/administration for future upper story CDBG application.
 - d. Second Reading of Ordinance 625 Adding Chapter 172 regarding Setoff
 - e. Presentation of Street Finance Report FY22
- **6.** Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

Clint Middleton, Administrator/Clerk