

# CLARION CITY COUNCIL MEETING

Tuesday, February 6<sup>th</sup>, 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 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 – 2024.01.16,
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    1. Liquor - Casa Del Taco, The Bru (sub-permit)
    2. Fence - Lyons
5. Agenda Projects
  - a. Resolution (24-06) approving Pay Request with Peterson Construction for WTP Project for \$313,500.00
  - b. Resolution (24-07) Accepting Acquisition of Bradford Alley
  - c. Third and Final reading of Ordinance 626 - Amending Chapter 165 Zoning Regulations
  - d. Accept and Adopt Ordinance 626 - Amending Chapter 165 Zoning Regulations
  - e. Reports / Break
  - f. 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**