The Clarion City Council met in regular session Tuesday February 6<sup>th</sup>, 2024, at 5:00pm in the Council Chambers with Mayor Pro-Tem Dave Flurer presiding. Present were Council members Dan Hennigar, Shayne Hennigar, Nick McOllough and Mike Ennis (absent – Mayor Heiden). Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, PWD DeVries, and Chief TerHark.

Mayor Pro-Tem Flurer called the meeting to order and polled the council for any conflicts of interest with the agenda, there were one. Coucilman Flurer with the Liquor License. Mayor Pro-Tem Flurer asked if there were any citizens listed to address the council, there were two. Peggy O'Neill thanked the Council for allowing the Senior Center to reside in the Depot and wanted to give the council a Thank You and said there was a check in there to help offset the utilities. Brittany Howieson, representing CDA as Vice President, addressed the council asking them to pledge, as a city, to the Rec Center Project.

Motioned by D. Hennigar seconded by S. Hennigar to approve consent agenda consisting of Minutes- 2024.01.16; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor - Casa Del Taco, The Bru (sub-permit) Fence - Lyons (Motion passed 4-0, Flurer conflict).

Motioned by S. Hennigar seconded by McOllough to approve Resolution (24-06) approving Pay Request with Peterson Construction for WTP Project for \$313,500.00 (Motion passed 5-0).

Motioned by McOllough seconded by S. Hennigar to approve Resolution (24-07) Accepting Acquisition of Bradford Alley (Motion passed 5-0).

Motioned by S. Hennigar seconded by McOllough to approve Third and Final reading of Ordinance 626 - Amending Chapter 165 Zoning Regulations (Motion passed 5-0).

Motioned by McOllough seconded by Flurer to approve Accept and Adopt Ordinance 626 - Amending Chapter 165 Zoning Regulations (Motion passed 5-0).

Comments from the Council or Dept heads: Jon stated there was a major upgrade on the traffic lights located on the Casey's/Brother's Market Corner. Melinda from CDA and D. Hennigar commented on the small committee that was formed to do exploratory research into building a Spec Home in Clarion.

Short break then council had a Budget Workshop led by Middleton.

Motioned by McOllough seconded by S. Hennigar to adjourn. All Ayes. (Motion passed 5-0).

Clint Middleton, City Administrator	Rod Heiden, Mayor	
Clint Middleton City Administrator		
Clint Middleton City Administrator		
Respectfully Submitted,		