

CLARION CITY COUNCIL MEETING

Tuesday, March 1st, 2022, 4:30 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
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 – 2022.02.15, 2022.02.15- Budget
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Sign – Casey’s
 - ii. Liquor - Fuel; Chappy’s
 - iii. Building – City of Clarion (Daycare)
5. Agenda Projects
 - a. PH on Max Tax
 - b. Resolution (22-16) Approving Max Tax
 - c. Resolution (22-18) Setting Date for Public Hearing on Designation of the Expanded Clarion Urban Renewal Area and on Urban Renewal Plan Amendment
 - d. Resolution (22-19) awarding contracts for the Kids Korner Daycare Center Project
 - e. Resolution (22-17) Setting Public Hearing on Proposed FY23 Budget
 - f. Authorize the advertisement for bids for the airport Fuel Facility project, and set the bid letting for March 29, 1:30pm.
 - g. Resolution (22-21) approving change order #4 with Reding for amount of \$1,551.00
 - h. Resolution (22-20) approving pay request #Final with Reding for water improvement project for \$57,056.25
 - i. Authorization to move the meeting on the 15th to the 22nd.
 - j. Reports / Break
 - k. 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**

Ana Juarez, Deputy City Clerk