AGENDA

SPECIAL JOINT MEETING OF THE BOARD OF COMMISSIONERS AND THE MUNICIPAL AUTHORITY…OCTOBER 2, 2024 6:30 P.M.

1. Call to Order.
2. Pledge of allegiance.
3. Roll call.
4. Purpose: Discussion of the Stormwater Management Fees.
5. Public comment.
6. Any other pertinent business.
7. Adjourn.

(to begin upon conclusion of Special Joint Meeting)

WORKSHOP MEETING….OCTOBER 2, 2024 7:00 P.M.

1. Call to Order.
2. Welcome to visitors/public comments.
3. Approve/reject/table the Minutes of the September 18, 2024 Public Hearing and Legislative Meeting.
4. Approve/reject/table the promotion list approved by the Civil Service Commission at their meeting on September 24, 2024.
5. Approve/reject/table a correction to Application for Payment #3 to Horst Excavating for the Richard L. Shireman Park Project that was approved by the Board on August 21, 2024. The correct payment amount should have been $275,971.59 and not $257,971.59 and the contractor is still due a payment of $18,000 for the work that was completed onsite.

6. Approve/reject/table Financial Security Adjustment #3 for 2017-04 Phoenix Contact, Inc. in the amount of $153,696.00, increasing the balance to $188,887.62. (Irrevocable Standby LOC No SB2111140001).

7. Department Reports:
    - Planning & Zoning/Codes Department
    - Public Works Department
    - MS4/Stormwater

8. Manager's Report.
    - Police Civil Service Commission Regulation changes.
    - Line painting.
    - Budget update.
    - Newsletter.
    - T-Mobile.

9. Engineer's Report.

10. Good and Welfare.

11. Adjourn.