



**Monday, March 13, 2023  
Regular City Council Meeting**

**Council Chambers**

**MONDAY**

**5:00 PM**

**Meeting is live streamed on the Indytel Local Access Channel.**

**Microsoft Teams Web link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTY1NDk0NDgtNTdjNi00NDVvLTlhN2MtYTViNTA5NDRkODZh%40thread.v2/0?context=%7b%22id%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22oid%22%3a%222efac99a-d830-488d-a310-1bbf4ae45203%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTY1NDk0NDgtNTdjNi00NDVvLTlhN2MtYTViNTA5NDRkODZh%40thread.v2/0?context=%7b%22id%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22oid%22%3a%222efac99a-d830-488d-a310-1bbf4ae45203%22%7d)**

**Per the Rules of Procedure for Conduct of City Council Business, the length of any meeting shall be limited to three (3) hours. This limitation may be extended for any particular meeting by a super majority (2/3rds (5 out of 7)) vote to suspend the rules and extend the meeting by the time required. The Mayor shall be responsible for enforcing this rule.**

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**1. MEETING OPENING**

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVE THE AGENDA

D. Fire Fighter Recognition

E. PUBLIC COMMENT

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**2. CONSENT AGENDA**

A. Accept and Approve the Consent Agenda

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**3. FINANCIALS**

A. Approve the Claims

B. Bank Reconciliation

C. Revenues and Expenses to date

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**4. 2023 STREET REHABILITATION PROJECT**

A. Public hearing upon the proposed Resolution of Necessity covering the 2023 Street Rehabilitation Project

B. Resolution Amending Proposed Resolution of Necessity for the 2023 Street Rehabilitation Project

C. Resolution of Necessity

D. Resolution Ratifying the Preparation of Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders and Form of Contract

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**5. GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENTS**

A. Public hearing on proposal to enter into an Essential Purpose Loan Agreement

B. Public hearing on proposal to enter into a General Purpose Loan Agreement #1

C. Public hearing on proposal to enter into a General Purpose Loan Agreement #2

D. Resolution taking additional action on proposal to enter into a General Obligation Loan Agreements and providing for the levy of taxes to pay General Obligation Corporate Purpose Bonds, Series 2023

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**6. HEARINGS & ORDINANCES**

A. Electric Transmission Franchise Ordinance - Public Hearing and First Reading

## **7. RESOLUTIONS**

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- A. Resolution approving salary/wage increases effective July 1, 2023
- B. Fiscal Year 2024 Budget

## **8. OTHER BUSINESS**

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- A. Engineer Update
- B. C-2 side setback
- C. Airport Liability Insurance Renewal

## **9. REPORTS**

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- A. Council Members
- B. Staff/Other

## **10. ADJOURNMENT**

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- A. Adjourn the Meeting

This agenda is subject to change.

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