

AGENDA

**ANNA CITY COUNCIL
REGULAR SESSION
FEBRUARY 6th, 2024
5:00 PM**

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

**BUDGET OFFICER'S REPORT
CITY ADMINISTRATOR REPORT**

- Project Updates

CONSENT AGENDA

- Minutes of the January 16, 2024 Regular Session
- Minutes of the January 16, 2024 Closed Session
- Resolution 2024-06; Audit Engagement with Beussink, Hickam & Kochel
- Approve Invoice of \$12,000.00 for Audit with Beussink, Hickam & Kochel
- Accept Jason Leek's Letter of Resignation
- Resolution 2024-07; Part-Time Police Officer Salaries

OLD BUSINESS

- Open and Consider 2024 Interest Rates on City of Anna Deposit Accounts

NEW BUSINESS

- Consider the Health Insurance Committee's Recommendation for Health Insurance for the Period 03/01/2024-03/01/2025
- Set Dates for 2024 City Festivals
 - o 4th of July; Thursday, July 4th
 - o Colorfest; Saturday, October 12th
 - o Christmas in Downtown; Saturday, November 30th

OTHER CITY OFFICIAL'S REPORT

1. Mayoral Appointments/Reports;
2. Council Reports
3. Department Head Reports
 - a. Public Safety Director Bryan Watkins

b. *Public Works Manager Gary Dahmer*

c. *City Attorney Rhett Barke*

EMERGENCY ITEMS NOT AVAILABLE AT TIME AGENDA POSTED

CLOSED SESSION

- *Pursuant to 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees*

RETURN TO OPEN SESSION

ACTION TAKEN ON EXECUTIVE SESSION ITEMS

ADJOURNMENT