

AGENDA

ANNA CITY COUNCIL

SPECIAL SESSION

MARCH 20th, 2024

4:00 PM

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

BUDGET OFFICER'S REPORT

- February 2024 Treasurer's Report

CITY ADMINISTRATOR REPORT

- Project Updates

CONSENT AGENDA

- A. Minutes of the March 5, 2024 Regular Session
- B. Authorize the Payment of March 2024 Accounts Payable Listing
- C. Authorize the Payment of the 2022 & 2023 TIF Surplus Funds of \$8,641.39
- D. Authorize up to \$60,000 to Fix Three (3) Grade 2 Gas Leaks
- E. Ordinance 2024-01; Amending Schedule 'A' Subsection III of the Revised Code of Ordinances
- F. Resolution 2024-09; Authorizing the 2024 MFT Maintenance Program
- G. Zoning Applications
 - a. Roger Dowdy at 104 Pecan
 - b. Verizon at 525 E. Jefferson
- H. Fencing Applications
 - a. Alicia Farris at 206 Springfield Avenue
- I. Park Usage Applications
 - a. SIBSA – April 2024 through July 1, 2024
 - b. Delta Theta Tau – Delta Dolphin Dash on April 20, 2024

OLD BUSINESS

NEW BUSINESS

1. Special Event Liquor License – StarView Vineyards, Annabelle Festival on June 8, 2024
2. Authorize the Hire of Full-Time/Part-Time Laborers

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*
- Pursuant to 5 ILCS 120/2(c)(5) – Purchase or Lease of Real Property*

RETURN TO OPEN SESSION

ACTION TAKEN ON EXECUTIVE SESSION ITEMS

- Grant Authorization to the City Administrator for the Purchase of Real Property*

ADJOURNMENT