## **AGENDA**

ANNA CITY COUNCIL REGULAR SESSION SEPTEMBER 17, 2024 5:00 PM

**ROLL CALL** 

# PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES BUDGET OFFICER'S REPORT

- August 2024 Treasurer's Report

#### CITY ADMINISTRATOR REPORT

- Project Updates

#### CONSENT AGENDA

- A. Minutes of the September 3, 2024 Regular Session
- B. Minutes of the September 3, 2024 Closed Session
- C. September 2024 Accounts Payable List
- D. Ordinance 2024-09; Amending Chapters 17 & 38 of the Revised Code of Ordinances
- E. Ordinance 2024-10; Declaring and Authorizing the Sale of Surplus Personal Property
- F. Resolution 2024-33; Approving a Parade Permit for the Holiday Parade
- G. Authorize the Police Department Capital Equipment Expenditure of \$35,475.16
- H. Approve Pay Estimate #2 for the ARPA Project of \$182,730.52
- I. Approve Engineering Invoice for the Water System Improvements Project of \$77,000.00
- J. City Usage Applications
  - a. Pumpkin Town October 9 through November 1, 2024
  - b. Lights Parade November 30, 2024
- K. Zoning Applications
  - a. Allen & Eyrika Johnston at 112 Evergreen Drive

## OLD BUSINESS

#### **NEW BUSINESS**

- 1. Open and Consider Bids for 609 E. High Street
- 2. Special Event Liquor License for StarView Vineyards on October 12, 2024

#### 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**