

## AGENDA LA GRANGE CITY COUNCIL MEETING COMMUNITY CENTER 6:30 P.M. TUESDAY JANUARY 3, 2023



- 1. WELCOME
- 2. PUBLIC SWEARING IN OF THE CITY COUNCIL MEMBERS, POLICE CHIEF
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. APPROVAL OF JANUARY 2023 AGENDA
- 6. APPROVAL OF MINUTES FROM DECEMBER 5, 2022 CITY COUNCIL MEETING
- 7. PUBLIC COMMENT
- 8. CITY ADMINISTRATION
  - a. PAYABLES
  - **b. FINANCIAL REPORT TRIAL BALANCES**
  - c. BANK BALANCES AND INVESTMENT REPORT
- 9. MAIN STREET DIRECTOR'S REPORT- TERESA BOLING
- 10. TOURISM COMMISSION REPORT
- 11. COMMITTEE RECOMMENDATIONS/REPORTS
  - a. SCOTT TREECE- LA GRANGE UTILITIES
  - **b. COREY RUSNAK- PUBLIC WORKS**
  - c. CHIEF GREG COLLETT- LA GRANGE POLICE DEPARTMENT
  - d. STEPHEN HALL- PARKS AND RECREATION
  - e. STEPHANIE WENTHER- CODE ENFORECMENT
- 12. CONTRACTS/RESOLUTIONS
  - a. BEACH CRAIGMYLE CITY ATTORNEY 2-YEAR CONTRACT: RESOLUTION NO. 01, SERIES 2023
- 13. STANDING COMMITTEE RECOMMENDATIONS APPROVAL 2023-2024
- 14. STANDING COMMITTEE PREVIOUS REPORTS DECEMBER 2022
  - a. PARKS AND RECREATION REPORT- JOE DAVENPORT
  - **b. BUDGET REPORT- TREY KAMER**
- 15. PERSONNEL ACTIONS/BOARD APPOINTMENTS
  - a. WAYNE MORGAN- LA GRANGE BOARD OF ADJUSTMENTS AND APPEALS- 2 YEAR APPOINTMENT (JAN. 1, 2023- Jan. 1, 2025)
  - b. BART LEET- EAGLE CREEK GOLF COURSE BOARD OF DIRECTORS- 3 YEAR APPOINTMENT (JAN. 1, 2023- JAN. 1, 2026)
  - c. DEBBIE POLLARD- LA GRANGE UTILITIES COMMISSION- 2 YEAR APPOINTMENT (JAN. 1, 2023-JAN 1, 2025)
- 16. PUBLIC COMMENT

- 17. OLD BUSINESS
- 18. NEW BUSINESS
- 19. ANOUNCEMENTS/UPDATES
- 20. ADJOURNMENT