

**AGENDA FOR COUNCIL MEETING OF – FEBRUARY 10, 2025**

**CALL TO ORDER - 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session January 27, 2025
2. PAYROLLS – February 4 and 7, 2025
3. DISBURSEMENTS – February 16, 2025

**PROJECT UPDATES:**

**Benton & Associates, Ben Spreen:**

**Milano & Grunloh, Seth Flach:**

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. First presentation of “An Ordinance Amending City of Pana Ordinance No. 1807 Dated October 15, 2019 and City of Pana Ordinance No. 1974 Dated April 22, 2024 to Add the Village of Edinburg and the Village of Stonington and Territory to the Taylorville – Christian County Enterprise Zone and Amending the Intergovernmental Agreement”
2. Presentation of “A Resolution Approving a Fiscal Agent Agreement with Pana Business Alliance”
3. Presentation of “A Resolution Approving a Theater Agreement with Pana Business Alliance”
4. Presentation of “A Resolution Approving Warner Bros. Distributing Inc. United States Basic Agreement with City of Pana”
5. Presentation of “A Resolution Approving Universal Film Exchanges Master License Agreement with City of Pana”
6. Presentation of “A Resolution Approving Sony Pictures Releasing Corporation’s Mater License Agreement With City of Pana”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

1. Special Events application – Elks Easter Egg Hunt April 12, 2025
2. Special Events application – Elks Flag Day Ceremony June 14, 2025

**TREASURER:**

**MAYOR:**

**REPORTS OF COMMITTEES:**

**COMMUNITY SAFETY:** (POLICE, FIRE, EMS)

**COMMUNITY OPERATIONS:** (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

1. Motion to revoke lake lot leases with lessees of lots A07 and A41

**ADMINISTRATION:** (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve cost of Repairs to MIOX machine for Water Treatment Plant
2. Motion to approve annual maintenance and supplies from CB Enterprises for Vac Truck in the amount \$3,425.89
3. Motion to approve invoice from Benton and Associates for Engineer's Reports on various downtown buildings in the amount of \$7,742.91

**COMMUNITY SUPPORT:** (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

**ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:** (Economic Development & Tax Increment Financing)

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:**

**CLOSED SESSION:**

**REGULAR SESSION:**

**ADJOURNMENT:**