

**AGENDA FOR COUNCIL MEETING OF – February 13, 2024**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session January 23, 2024
2. PAYROLLS – February 2 and 9, 2024
3. DISBURSEMENTS – February 16, 2024

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Presentation of “A Resolution Approving a Water Main Easement with Phillip M. Holthaus”
2. First presentation of “An Ordinance Establishing the Rate of Pay for the Deputy Clerk”
3. Refer to the Planning and Zoning Board “An Ordinance Amending Section 25-247 of the Zoning Code – Outdoor Advertising Sign Corridor”
4. Refer to the Planning and Zoning Board “An Ordinance Changing the Meeting Date of the Planning and Zoning Commission”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

1. Resolution approving a pre-annexation agreement with Floyd Harris
2. Approval of Special Events Application – Spring into March Disc Golf Tournament
3. Approval of Special Events Application – Pana Popcorn Festival
4. Approval to switch City Garage and WWTP to CTI for phone and internet services
5. Approval for fuel cards with Jack Flash
6. Approval for Pana Community Hospital to host National Day of Prayer at City Hall on May 2<sup>nd</sup> at 7:45 a.m. with coffee and donuts in the Council Chambers

**TREASURER:**

**MAYOR:**

1. Approval to pay Ameren bill for downtown Christmas Lights provided by the Pana Chamber of Commerce in the amount of \$269.04
2. Approval to hire Bryson Thompson as Flexible Position pending physical and background check.

**REPORTS OF COMMITTEES:**

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

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

1. Motion to approve dock permit for Larry Greig at Lot C21AA.

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

**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:**

1. Linda Dressen of Pana Pride

**CLOSED SESSION:**

1. Closed session to discuss "*the appointment, employment, compensation discipline, performance or dismissal of specific employees*", exemption C(1); to discuss "*the purchase or lease of real property for the use of a public body*", exemption C(5) and to review "*minutes of meetings lawfully closed*", exemption C(21)

**REGULAR SESSION:**

1. Presentation of "A Resolution Approving a Water Main Easement with Mark T. Beyers and Deborah A. Beyers"
2. Presentation of "A Resolution Concerning the Release of Closed Session Minutes"

**ADJOURNMENT:**