

**AGENDA FOR COUNCIL MEETING OF – DECEMBER 16, 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 December 9, 2024
2. PAYROLLS – December 31, 2024
3. DISBURSEMENTS – January 1, 2025
4. TREASURER'S REPORT – November 2024

**Benton & Associates, Ben Spreen:**

**Milano & Grunloh, Seth Flach:**

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. First presentation of "An Ordinance Approving a Special Use Permit to Allow Tourist and Lodging Uses at 103 West Washington Street"
2. Presentation of "A Resolution Authorizing Acquisition of Real Estate from Eni M. Duarte 301 E Second St"

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

**TREASURER:**

**MAYOR:**

**REPORTS OF COMMITTEES:**

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

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

**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)

Next Ord. #2009 Next Resolution #24-68

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

1. Jimmy Abberley – Water issues at 8 W Washington Street
2. Jane Spurgeon – Water bill concerns

**CLOSED SESSION:**

1. Closed session to discuss “*the purchase or lease of real property for the use of the public body,*” exemption C(5)

**REGULAR SESSION:**

**ADJOURNMENT:**