

AGENDA FOR COUNCIL MEETING OF – July 10, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session June 26, 2023
2. PAYROLLS – July 14, 2023
3. DISBURSEMENTS –July 16, 2023

Benton & Associates:

1. Request for Loan Disbursement #11 for the PAC Building in the amount of \$33,458.01
2. Change Order #2 for the PAC Building in the amount of \$1,212.07
3. PAC Building Certificate of Substantial Completion

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Approving an Intergovernmental Agreement Between City of Pana and Pana Community Unit School District No. 8 – TIF #2”
2. Second presentation of “An Ordinance Regulating Food Trucks”
3. First presentation of “An Ordinance Amending Chapter 22 of the Pana Code of Ordinances to Regulate Low-Speed Electric and Gas-Powered Bicycles”
4. First presentation of “Appropriations Ordinance 2023-2024 of the City of Pana”
5. Letter of Understanding Regarding Commercial Driver’s License for New Employees with AFSCME Local 726
6. Presentation of “A Resolution for Purchase of 401 E 1st St from Christian County Trustee”
7. First presentation of “An Ordinance Approving Addendum to Workshop Market Redevelopment Agreement”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

1. Invoice from Milano and Grunloh for services in connection with RISE grant.

CLERK:

TREASURER:

MAYOR:

1. Recognition of Clayton Stinson, At Your Service Roofing
2. Hire Zachary Maton as Waste Water Operator

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Sewer adjustment for Crystal Edrington at 800 W Washington St.
2. Motion to revoke Lake Lot Lease at M10 – Sirbaugh
3. Authorize payment to Castle Concrete and CCI for replace road gutter on Holly Street

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Determine funds to finalize purchase of squad car for Police Department.

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

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

1. Motion to accept applications and instruct staff to draft Façade Grant agreements with Eric Denton and Roseland Theater
2. Motion to accept application from Taco Rey for Business District assistance and direct staff to draft a redevelopment agreement
3. Motion to accept application from Roseland Theater for TIF assistance and direct staff to draft a redevelopment agreement
4. Approve payment to Workshop Market for roof replacement on 119 E 2nd St in accordance with Redevelopment Agreement

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Sidewalk petition for Jim Oller at 13 Beyers Ave- Rhodes Concrete is contractor, CCI to provide 2.5 yards of concrete.
2. Sidewalk petition for Joann Kindermann at 505 S Locust St - Rhodes Concrete is contractor, CCI to provide 2.75 yards of concrete

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Chief Daniel Bland on behalf of Rhett Zahradka – Cystic Fibrosis Fundraiser at Kitchell Park on September 23, 2023 from 9-5.

CLOSED SESSION:

ADJOURNMENT: