

**AGENDA FOR COUNCIL MEETING OF – April 22, 2024**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session April 8, 2024
2. PAYROLLS – April 19 and 30, 2024
3. DISBURSEMENTS – May 1, 2024
4. TREASURER'S REPORT – March 2024

**Milano & Grunloh:**

1. Project authorization for Milano & Grunloh to assist with 319 Grant application
2. Resolution of Support and Commitment of Local Funds – 319 Grant

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Amending Section 3-2 of the Liquor Code – Hours of Sale”
2. Second presentation of “An Ordinance Amending the City of Pana Ordinance No. 1807 Dated October 15, 2019, and the City of Pana Ordinance No. 1875 Dated February 27, 2022 to Add Territory to and to Delete Territory from the Taylorville – Christian County Enterprise Zone and Amending the Intergovernmental Agreement”
3. Second presentation of “An Ordinance Amending Chapter 19 of the Pana Code of Ordinances – Lake Lots and Motor Boats”
4. Second presentation of “An Ordinance Amending Section 25-247 of the Zoning Code – Outdoor Advertising Sign Corridor”
5. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Amending the B-1 Overlay District”
6. Presentation of “A Resolution Approving a License Agreement with Pana Pride”
7. Presentation of “A Resolution Adopting an Economic Recovery Plan for the City of Pana”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. Approval to proceed with downtown light pole replacement project with Ameren

**CLERK:**

1. Flag Day ceremony on City Hall Lawn conducted by the Elks on Friday, June 14, 2024 at 7:00 p.m.

**TREASURER:**

1. Authorization to pay the USDA Rural Development loan payment for the Spillway, Intake and WTP project from the Capital Improvement Surcharge fund in the amount of \$107,248.75

**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)

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

1. Linda Dressen, Pana Pride – 2024 Dumpster Days

**CLOSED SESSION:**

**REGULAR SESSION:**

**ADJOURNMENT:**