

AGENDA FOR COUNCIL MEETING OF – AUGUST 26, 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 August 12, 2024
2. PAYROLLS –August 23 & 30, 2024
3. DISBURSEMENTS – September 1, 2024
4. TREASURER’S REPORT – July 2024

Benton & Associates, Ben Spreen:

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. First presentation of “An Ordinance Amending Section 2-87 of the City of Pana Municipal Code to Change the Position of City Treasurer from an Elected Position to an Appointed Position”
2. Second presentation of “An Ordinance Authorizing Borrowing Funds for Public Water Supply Loan Program” in relation to the 6th St and 7th St Water Main replacement project
3. Second presentation of “An Ordinance Annexing Property to City of Pana – Former Wilson Groll Parcel”
4. Second presentation of “An Ordinance Approving an Economic Development Agreement and Authorizing the Transfer of Real Estate Pursuant to the Agreement” with Pana Development Group and property at 102 & 104 Orange St
5. Second presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate 1009 Birch Avenue – Kenneth & Carol Spracklen”
6. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Rezoning Property from R-1 to C-2 103 S Walnut St and 105 S Walnut St”
7. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Rezoning Property from R-1 to I-2 City Owned Property – Street Dept”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

Next Ord. #1985 Next Resolution #24-49

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve "A Resolution Approving a Consulting Agreement with Government Consulting Solutions"
2. Motion to approve Axon body camera subscription for Police Dept in the amount of \$3584.81
3. Motion to approve purchase of Flex wing mowers for Street Dept
4. Motion to approve CTI invoice in the amount of \$9,975.78

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: