

AGENDA

February 5, 2024 - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of Minutes**
 - a. January 18, 2024 – Workshop, General & Nuisance Hearing**
 - b. January 25, 2024 – Workshop**
- 6. Administrators Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 3-2024**
 - 2. Voucher No. 4-2024**
 - c. Liquor Permit Transfer Request – 4302 Webster Street**
 - d. Resolution# 13-2024: Microfilm Agreement**
 - e. Resolution# 7-2024: Donation of Land – Shoup Mill Road**
 - f. Resolution# 14-2024: Adjusting the 2024 Pay Plan**
 - g. Resolution# 15-2024: Wage Adjustment for PT & Season Employees**
 - h. Resolution# 16-2024: Notification of Retirement – Denise Eldridge, Admin.**
 - i. Resolution# 17-2024: Accepting the Resignation of Jesse Kean, Fire**
 - j. Resolution# 18-2024: Adjusting the Wage Rate of Cody King, Fire**
 - k. Resolution# 19-2024: Appointing Barry Hasser to Regular FT Status, Fire**
 - l. Resolution# 20-2024: Advertise for the Position of Group Leader, Services**
 - m. Resolution# 21-2024: Advertise for Position of Service Worker 1, Services**
 - n. Resolution# 22-2024: Advertise for Position of Service Worker, Services**
- 7. Board Discussion**
- 8. Adjournment**