

A G E N D A

February 20, 2025 - 12:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of Minutes**
 - a. February 3, 2025 – workshop, general session**
- 6. Fiscal Officer Recommendations**
Financial Report – January 2025
- 7. Administrator's Presentation**
 - a. Items presented for the 1st reading:**
 - 1. Resolution 24-2025: Credit Card Policy & Use Authorization**
 - 2. Resolution 25-2025: Medicount Agreement**
 - 3. Resolution 26-2025: Blume Community Partners Housing Market Analysis**
 - 4. Resolution 27-2025: Memorializing BZA Purpose & Duties**
 - 5. Resolution 28-2025: Memorializing ZC Purpose & Duties**
 - b. Immediate Action – Emergency Resolution:**
 - 1. Resolution 29-2025 – Group Home Moratorium**
 - c. Items for Vote:**
 - 1. Approval of Special Purchase Orders**
 - 2. Voucher No. 5-2025 (Payroll)**
 - 3. Voucher No. 6-2025 (AP)**
 - 4. Resolution 23-2025: Shine a Light on Dumpers Grant**
- 8. Adjournment**

Following this meeting:

- **Nuisance and Dangerous Property Hearings**
- **Executive Session – Personnel Appointment**