

## **A G E N D A**

**September 21, 2023 - 12:00 p.m.**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of September 5, 2023 Meeting Minutes**
  - 1. Workshop**
  - 2. General Session**
- 6. Administrator's Presentation**
  - a. Approval of Special Purchase Orders**
  - b. Approval of Expenditures**
    - 1. Voucher No. 35-2023 (Payroll)**
    - 2. Voucher No. 36-2023 (AP)**
  - c. Liquor Permit Transfer Request – 4255 N. Main Street**
  - d. Resolution# 169-2023: Amendment to Community Collaborative Agreement**
  - e. Resolution# 170-2023: Street Lighting Assessments**
  - f. Resolution# 171-2023: Trash Assessments**
  - g. Resolution# 172-2023: Appointing Ike Ricker to Regular FT Status, Fire**
- 7. Board Discussion**
- 8. Adjournment**

**Nuisance Hearing following this meeting**