



AGENDA
REGULAR CITY COUNCIL MEETING
WEDNESDAY JANUARY 3, 2024 - 7:30 PM

****As courtesy of those around you please silence all cell phones****

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a) Regular Meeting Minutes of December 18, 2023
4. **CITIZENS TO BE HEARD - QUESTIONS OR INPUT ON AGENDA ITEMS:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **AWARDS/PRESENTATIONS:**
 - a) Lauren McNamara
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:**
 - a) Request to Approve – Acceptance of Parks and Recreation Director Resignation Letter
 - b) Mayoral Appointments – Department Heads
 - c) Request to Approve – Unpaid Riverfest Invoices
11. **LATE CORRESPONDENCE:**
12. **CITIZENS TO BE HEARD – COMMENTS AND/OR REQUESTS:**
13. **ADJOURNMENT:**

CLOSED SESSION

- **ITEM A – Closed Session per Section 8(e) of the Open Meetings Act (OMA) regarding: discussion of potential settlement of outstanding M.A.F.F. Grievances 22-09, 22-13, 22-14 and 23-35.**
- **ITEM B – Closed Session per Section 8(h) of the Open Meetings Act (OMA) to consider City Attorney's written legal opinion regarding: Sick and Vacation time accumulation per the Collective Bargaining Agreement (CBA) with M.A.F.F. Local #46.**