**REGULAR MEETING**

**Agenda**

**August 8, 2023**

**6:00 P.M.**

1. **Call to Order**
2. **Invocation & Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Approval**
5. **Consent Agenda to include:**
6. Approval of Minutes:
	1. July 11, 2023 – Regular Council Meeting
	2. July 20, 2023 – Special Called Meeting
7. Approval of Check Register - Check #’s 45565 - 45704
8. Invoices over $5,000
	1. Equipment Controls Company, Inc. – $5,700.50 – Electric Department
	2. Consolidated Pipe and Supply Co., Inc. – $9,063.00 – Gas Department
	3. Gresco – $11,4981.55 – Electric Department
9. **Public Hearing**
	1. **Application 2023-CU001:** Ian Pulka as applicant/owner requests a conditional use permit for 349 Merry Lane to allow breeding for Geckos as home occupation. The tract is shown on tax map M03 parcel 052.
10. **Action Items**
	1. **Planning and Zoning Application 2023-CU001: Ian Paulka**
	2. **Park Reservation Request – Sands Drive Park – Monticello Day – September 3, 2023**
	3. **IGA for Sands Drive Park Improvements**
	4. **Family Dollar Alcohol License Approval**
	5. **DDA Office Space**
	6. **Webb Street Paving Quotes**
	7. **Steel Co Change Order #3**
	8. **Steel Co Payment Request Approval**
	9. **Audit Prep Assistance Approval**
	10. **City Manager Training Approval**
11. **Citizen Comments**

*The Citizens Comment section of the agenda allows citizens who sign up to address the City Council for not more than three (3) minutes on specific topics. The City Clerk will keep time. Please be courteous of the 3-minute time limit.*

1. **City Manager Update**
2. **Council Update**
3. **Executive Session**
4. **Action Item**
5. **Adjournment**