

**Town Council Meeting
Regular Meeting
July 9, 2024 7 pm
Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - P__ A__ Larry Fidler
 - P__ A__ Greg Jay
 - P__ A__ Brandon Tancak
 - P__ A__ Brice Howell
 - P__ A__ Scott Stierwalt
4. Additions/Deletions to the Agenda Motion: 2nd:
5. Approval of Minutes
 - a. June 11, 2024-Special Meeting Minutes* Motion: 2nd:
6. Claims and Transfers
 - a. General: \$278,718.63* Motion: 2nd:
 - b. Water: \$64,188.75* Motion: 2nd:
 - c. Wastewater: \$67,838.79* Motion: 2nd:
 - d. Payroll: \$58,435.18* Motion: 2nd:
 - e. Boyce INV #109234* Motion: 2nd:
 - f. Utility Supply INV #1486971* Motion: 2nd:
 - g. Water Solutions Unlimited INV #125802* Motion: 2nd:
 - h. Water Solutions Unlimited INV #125892* Motion: 2nd:
7. Communication
 - a. Town Marshal
 - i. Lexipol*
 - b. Town Manager
 - i. I-70 Water Main Extension
 - ii. Lieber/Wastewater Project
 - iii. Storm Water Project
 - iv. Annexation
 - v. Basketball Court

* Indicates corresponding information in Council Packets

- c. Clerk Treasurer
 - i. Monthly Reports*
 - ii. 2025 Budget
- 8. Old Business
 - a. BZA appointment (President appointment)*
 - b. Dump Truck*
- 9. New Business
 - a. Insurance Renewal
- 10. Citizen Comments
- 11. Adjournment

* Indicates corresponding information in Council Packets