

## REGULAR MEETING AGENDA OF NOVEMBER 16, 2021, AT 6:00 P.M. COUNCIL CHAMBERS

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of November 2, 2021

## CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND CITY COUNCIL MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

**Presentations** 

None

Old Business

None

New Business

 Ordinance No. <u>6936</u> An ordinance to adopt a General Fund Balance Policy and declaring an emergency. <u>Comment:</u>

This item was discussed at the September 7 study session.

Action:

2. Resolution No. <u>2987</u>

A resolution declaring the necessary and intent to appropriate right-of-way for construction of improvements for the MOT-Ninth Street-Bridge Project. <u>Comment:</u>

A memo from the City Engineer is enclosed.

Action: \_\_\_\_\_

3. Motion

A motion to authorize the City Manager to advertise and receive bids for the MOT-Ninth Street Bridge Project.

## Comment:

A memo from the City Engineer is enclosed.

Action:

4. Motion

A motion to declare various equipment and vehicles as surplus property and to advertise on GovDeals.

Comment:

A memo from the Public Works Director is enclosed.

Action:

## 5. Study Session

- Miami Crossing JEDD Budget
- Proposed Production Well
- Utility Rates
- 6. Other Business
- 7. Adjournment