- Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Additions to/or Deletions from the Agenda
- 4. Motion to Approve Minutes from the Special Meeting of November 14, 2023
- 5. Motion to Approve Minutes from the Regular Meeting of November 14, 2023
- 6. Motion to Receive and File the Treasurer's Report from **September 2023**
- 7. Community Police Report
- 8. Mayor's Report
- 9. Public Comment

10. Committee Reports:

- a. <u>Finance Committee</u>: Chair Mathewson: The Committee last met on **November 1, 2023**. The Committee next meets on Wednesday, **December 6, 2023** at 5:30 p.m. here at City Hall.
- b. <u>Transportation Committee</u>: Chair Silver: The Committee last met on **November 15, 2023**. The Committee next meets on Wednesday, **December 20, 2023** at 5:30 p.m. here at City Hall.
- Land Use Committee: Chair Dohm: The Committee last met on November 1, 2023.
 The Committee next meets on Wednesday, December 6, 2023 at 6:30 p.m. here at City Hall.
- d. <u>Public Safety Committee</u>: Chair Ruskusky: The Committee last met on **November 15, 2023**. The Committee next meets on Wednesday, **December 20, 2023** at 6:30 p.m. here at City Hall.

11. New Business:

- a. Motion to receive and file **Motor Fuel Tax (MFT) reporting** from January 1, 2020, through December 31, 2022
- b. Motion to authorize payment to **Tazewell County Asphalt** for the mill and overlay of Cedar Ave. between Manor Pkwy. and Martin Luther King Jr. Dr. in the amount of \$18,500.00 (line item: 15-00-860)
- Motion to authorize payment to Tazewell County Asphalt for the mill and overlay of Cedar Ave. between Sherman Ave. and Moss Ave. in the amount of \$16,515.00 (line item: 15-00-860)
- d. Motion to authorize payment to **Tazewell County Asphalt** for emergency mill and overlay of the north section of Arthur alley in the amount of \$13,770.00 (line item: 15-00-860)
- e. Motion to authorize payment to **Tazewell County Asphalt** for emergency mill and overlay of the south section of Arthur alley in the amount of \$19,305.00 (line item: 15-00-860)
- f. Motion to authorize payment to **R.A. Cullinan and Son** for seal coating and fog seal on multiple streets in the amount of \$36,661.69 (line item: 01-41-860)
- g. Motion to authorize **Boyer Concrete Leveling** to level Heading Ave. sidewalks in the amount of \$16,575.00 (line item: 01-41-880)

- 12. Public Comment
- 13. Motion to Adjourn

The next regular meeting of the City Council is Tuesday, December 12, 2023 at 7:00 p.m.

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