1. Call the Regular City Council Meeting to order – Mayor Catherine Weems
2. Pledge of Allegiance
3. Approval of the minutes of the January 8 Regular Council Meeting
4. Approval of Consent Agenda
   1. Approval of payroll 1B 2024 in the amount of $ 13,063.90
   2. Approval of extra tax and benefits 1B 2024 in the amount of $13,241.84
   3. Approval of payables 1B in the amount of $63,874.33
5. Public Comment Forum
6. Approval of Agenda
7. Agenda Items
   1. Council Appointments
   2. Darin Neufeld- EBH
   3. Scott Spunaugle/Cathy Crowley- 612 Sycamore
8. EMPLOYEE REPORTS
   1. Treasurer
   2. Police
   3. Public Works
   4. Clerk
9. Standing Committee Reports
   1. Water ()
   2. Streets & Alleys ()
   3. Sanitation (Weems)
   4. Lights ()
   5. Park & Swimming pool ()
   6. Buildings ()
   7. Finance & Ordinance (Baker, Weems)
   8. Economic Development ()
   9. Personnel (Weems)
10. Mayor’s Report
11. Adjournment

Enclosures:

Minutes of the January 8 Regular Council Meeting

Payroll, Benefits, and Extra Tax 1B 2024

Payables 1B 2024

**Next Regular City Council Meeting is February 12, 2024**

***Council Meeting Procedures***

* *Please silence your personal electronic devices (cell phones, tablets, watches, etc.).*
* *Please stand for the Pledge of Allegiance when requested by the Mayor or Council President at the beginning of the meeting if you are able.*
* *The council is interested in questions, concerns, and comments from the public and has established a Public Forum agenda item at the beginning of the meeting. This is a time for individuals or groups to address the council. There is a three (3) minute presentation time allowed.*
* *The council will not act or discuss the topic during the public comment forum. Topics are limited to City Council business. Public comment is not permitted on personnel matters or legal matters. Items introduced may become agenda items at a future date.*
* *Please refrain from individual conversations during the council meeting & please be courteous and respectful at all times to your elected officials, appointed officials, city staff, and fellow residents. While we all may not agree, civil discourse will lead to better understanding and a brighter future for our community.*