

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Forum:** *The Mayor and City Council welcome comments from the public on any subject pertaining to City business. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. No action will be taken on items discussed. However, if warranted, the item may appear on a future agenda.*

**Consent Agenda**

- Approval of Minutes – 1/10/2022 Regular Session Minutes
- Approval of Minutes – 1/24/2022 Special Session Minutes
- Approval of Minutes – 1/31/2022 Special Session Minutes
- Approval of Bills – February 2022
- Approval of Finance Report – January 2022
- Approval of ABD License – Brickyard Bistro

**Departmental Updates**

**New Business:**

1. Discuss FD Tanker Truck and turnout gear
2. Discuss 215 Thompson Tractors
3. Approve Resolution to sign Franklin County's Addendum
4. Public Hearing for FY23 Max Levy
5. Resolution to approve FY2023 Max Levy
6. Resolution setting Public Hearing for the FY2023 Budget
7. Resolution setting the date for a public hearing on proposal to enter into a General Obligation Police Vehicle Acquisition Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$40,000
8. Resolution to approve City Clerk's FY23 equity raise
9. Resolution to approve amending pg. 37 of the Employee Handbook "Family Policy"
10. Resolution to approve new swimming pool fees
11. Approve advertising for lifeguards
12. Approve open/close date of Sheffield Swimming pool
13. Approve open/close date of Galvin's Campground
14. Review new ordinances No. 148 City Budgets
15. Review new ordinances No. 149 Animal Regulation
16. Review new ordinances No. 150 Abandoned Vehicles
17. Review new ordinances No. 151 Alcoholic Beverage Control
18. Review new ordinances No. 152 Tobacco Regulations
19. Review new ordinances No. 153 Conflict of Interest
20. Review new ordinances No. 154 Failure to Assist
21. Review new ordinances No. 155 Business Operated by a Minor
22. Review new ordinances No. 156 Simple Misdemeanor Fine
23. Review new ordinances No. 157 Disorderly Conduct
24. Review new ordinances No. 158 Interference with Official Acts
25. Review new ordinances No. 159 Parking in Yards

**Council Remarks**

**Adjournment**

**To help our meetings stay on task, PLEASE wait to be addressed by the Mayor.**

**As a courtesy, please turn cell phones off or to silent during council meetings.**

**Thank you in advance for your cooperation.**