

**Council Agenda
January 3, 2023
6:30 p.m.**

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| I. | ROLL CALL | Clerk Meacham |
| II. | INVOCATION | |
| III. | PLEDGE OF ALLEGIANCE | |
| IV. | COMMUNICATIONS | |
| V. | READING AND APPROVAL OF THE MINUTES
Pre-Meeting, December 20, 2022
Regular Meeting, December 20, 2022 | Clerk Meacham |
| VI. | TREASURER'S REPORT
2022 November Treasurer's Report (Recap) - Motion
Bank Balances as of January 3, 2023 | Clerk Meacham |
| VII. | REPORTS OF STANDING COMMITTEES: | |
| | 1. Business Development and Public Safety | Susan Lane |
| | 2. Education and Public Relations | Annette Tyler |
| | 3. Library | Annette Tyler |
| | 4. Annexation and Zoning | Wayne Jones |
| | 5. Public Health | Jay Crisman |
| | 6. Subdivisions and Economic Development | Roberta Stamp |
| VIII. | REPORTS OF OFFICERS | |
| | 1. Governmental Utilities Services Corporation | Annette Tyler |
| | 2. Planning Commission | Ed Stowell |

- 3. City Attorney William Justice
- 4. Board of Zoning Adjustments Joe Smith
- 5. Westover Fire Department Chief Micah Woodley

IX. OLD BUSINESS

Fire Truck Replacement Proposal
Fire Department Generator Project
Shelby County Chamber of Commerce Level Up Membership
From \$2500.00 to \$5000.00

X. NEW BUSINESS

XI. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS,
COMMUNICATIONS, ETC

XII. MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Resolution #2023-01-03-2076 - Emergency Purchase of Fire Engine
Resolution #2023-01-03-2077 – Generator Purchase for Fire Department

XIII. COUNCIL COMMENTS