**AGENDA** City of McLeansboro Regular Meeting January 17, 2023 102 West Main Street City Hall 5:30 PM

## Pledge of Allegiance Roll Call

- 1. Approval of the minutes from the regular meeting of December 13, 2022.
- 2. Public Comments
- 3. Consent Agenda:
  - a. Review of monthly financial reports including bills and transfers.
  - b. Review January Zoning Report
  - c. Review Department Reports
- 4. Discussion and/or action regarding the purchase of stackable trench boxes for city departments.
- 5. Discussion and/or action on approval of Klingner Estimate #2 regarding the Sanitary Sewer Evaluation System

- Sewer Evaluation System
  Discussion and/or action to proceed with the no contest annexation process.
  Discussion and/or action to elect a Mayor PRO-TEM effective through April 30, 2023 pursuant to McLeansboro City Code 1-3-2.
  Discussion and/or action to convene into executive session under Section 2(c)1 of the Open Meetings Act for discussion on employment of specific individuals and 2(c)21 for discussion of minutes legally closed under this act.
  Discussion and/or action on making public the Evacutive Session Minutes for 01/12/21
- 9. Discussion and/or action on making public the Executive Session Minutes for 01/12/21 and 03/09/21.
- 10. Adjourn.