AGENDA

City of McLeansboro Regular Meeting March 19, 2024 102 West Main Street 5:30 P.M.

Pledge of Allegiance Roll Call

1. Approval of the minutes from the regular meeting of February 20, 2024.

2. OLD BUSINESS

Discussion and/or action regarding updating the fire department's software.

3. Public Comments

- a. Sean Henry & Rod Martin, Klingner and Associates
- b. Rodney Campbell
- c. Deb Huff
- d. Jaime Brock, Amanda May & Janelle Brown
- John Perryman, Kiwanis Club

4. Consent Agenda:

- a. Review of monthly financial reports including bills and transfers.
- b. Review Monthly Zoning Report.
- c. Review Department Reports.
- d. Opening day at the City Swimming Pool will be Monday May 27, 2024 Open Swim 1:00P - 9:00P.
- City Wide Clean-up will be May 6 May 9, 2024 Monday Wednesday 7:45A-3:30P, Thursday 7:45A-6:00P.
- f. Crappie Tournament to be held at Lake McLeansboro on Saturday May 4, 2024
- g. Catfish Tournament to be held at Lake McLeansboro on Saturday May 18, 2024
- h. Approving Ordinance # 24-1106, an FY 24 Appropriations Amendment
- Approving FY24 budget amendment
- 5. Opening of Mowing Bids
- 6. Discussion and/or action on accepting a mowing bid for the 2024 mowing season.
- 7. Discussion and/or action on the City Dog Pound.
- 8. Discussion and/or action regarding the sale of property located at 133 South Jackson.
- 9. Discussion and/or action regarding purchasing a vehicle for the police department K9 unit and making any associated transfers.
- 10. Discussion and/or action regarding hiring temporary part-time summer help.
 11. Second reading of Ordinance #24-1104 amending Chapter 38 "Utilities", Article III "Water System", Division 1 "General Regulations" Part 9 "Resale of Water".
- 12. Discussion and/or action regarding the acceptance of Ordinance #24-1104
- 13. First reading of Ordinance #24-1105 regarding the FY25 Appropriations
- 14. Adjourn