AGENDA

City of McLeansboro Regular Meeting August 20, 2024 102 West Main Street 5:30 P.M.

Pledge of Allegiance Roll Call

- 1. Approval of the minutes from the regular meeting of July 16, 2024.
- 2. Public Comments

Klingner and Associates

- Don Davis, City of McLeansboro Wastewater Operator
- 3. Consent Agenda:
 - a. Review of monthly financial reports including bills and transfers.

b. Review Monthly Zoning Report.

c. Review Department Reports.

d. Renewal of Liquor Licenses for the following: American Legion, Deep South, Eagles, Elks, Family Dollar, Foxy, Hucks, Hamilton County Fair, Golf Club, ROC, Tequila.

e. TIF reimbursement to Don and Ann Burke in the amount of \$293.52. TIF reimbursement to Don and Ann Burke in the amount of \$1,215.92.

- g. TIF payment to Pearle Properties LLC in the amount of \$2,500.00 for façade granî.
- 4. Discussion and/or action on approving the FY23 audit as presented by Dale Holtmann of Scheffel Boyle.

- 5. Discussion and/or action regarding property located at 204 East Olive
 6. Discussion and/or action regarding occupied properties coming up for tax sale.
 7. First reading of Ordinance #24-1111 regarding camping in city parks.
 8. First reading of Ordinance #24-1112 regarding raffles and poker runs.
 9. First reading of Ordinance #24-1113 regarding garbage contracts and billing.

10. Discussion and/or action on renewing the farm lease located near the McLeansboro Airport.

11. Discussion regarding Retail Strategies proposal.

12. Discussion regarding Opening Meetings Act (OMA) training.

13. Adjourn