AGENDA

City of McLeansboro Regular Meeting July 16, 2024 102 West Main Street 5:30 P.M.

Pledge of Allegiance Roll Call

- 1. Approval of the minutes from the regular meeting of June 18, 2024 and special meeting of June 11, 2024.
- 2. Public Comments
 - a. Brittney Shelton & Amy Siedel, WADI
 - b. Chris Howten, Hamilton County Economic Development Commission
- 3. Consent Agenda:
 - a. Review of monthly financial reports including bills and transfers.
 - b. Review Monthly Zoning Report.
 - c. Review Department Reports.
 - d. TIF reimbursement to Wuebbels Repair, LLC in the amount of \$5,313.06.
 - e. The last day the McLeansboro City Pool is open will be August 4, 2024.
 - Resolution 24-04 regarding temporary road closures associated with the 2024 McLeansboro Kiwanis Fall Festival.
- 4. Discussion and/or action on contracting a wastewater operator.
- 5. Discussion and/or action regarding the Police Department Retention Incentive

- Agreement.
 6. Second reading of Ordinance #24-1108, updating utility rates.
 7. Discussion and/or action approving Ordinance #24-1108.
 8. Second reading of Ordinance #24-1110, changing due date and late fee assessments.
 9. Discussion and/or action approving Ordinance #24-1110.
 10. Discussion and/or action regarding agreement with Frontier Communications.

- 11. Adjourn