



TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, January 10th, 2023, at 6:00 pm at the City Hall Council Chambers, 200 Franklin Street.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Consent agenda**
 - a. Approve 01/10/2023 agenda
 - b. Approve 12/13/2022 minutes
 - c. Approve Claims
 - d. Approve December's Treasurer Report
 - e. Approve LaCantina Class C Retail Alcohol License
 - f. Approve Casey's General Store #3896 Class E Retail Alcohol License
- 4. Law Enforcement Report**
- 5. Citizen Comment – Agenda item comment period, please keep comments to 5 minutes or less**
- 6. Public Hearing**
- 7. Petitions and Communications**
 - a. Center Point Lions Club Donation Presentation
 - b. Steve Oyen, Peak Construction update on Fire Station
 - c. Citizen Input on FY2024 Budget
- 8. City Department Reports**
- 9. New Business:**
 - a. Consider Resolution 2022-173. Tabled resolution to approve pay application #20 to Peak Construction for the Fire Station project in the amount of \$56,856.23.
 - b. Consider Resolution 2023-01. A resolution to set the Public Hearing for the FY2024 Max Levy Resolution for the 14th day of February 2023 at 6:00 pm.
 - c. Consider Resolution 2023-02. Ordinance to set the Public Hearing and first reading of Ordinance #505-An Ordinance Relating to Resource Recovery and Disposal Fees for the 14th day of February 2023.
 - d. Consider Resolution 2023-03. A resolution to approve change order #9 for the Fire Station project in the amount of \$14,513.05 for signage upgrades.
 - e. Consider Resolution 2023-04. A resolution to approve Water Tower Cleaning and Inspection contract.
- 10. Old Business:**
- 11. Citizen Comment – Open comment period, please keep comments to 5 minutes or less**
- 12. Council Comment**
- 13. Mayor's Report**
- 14. Adjourn**