



TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, September 26th, 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 09/26/2023 agenda
 - b. Approve 09/12/2023 minutes
 - c. Approve Claims
- 4. Law Enforcement Report**
- 5. Citizen Comment – Agenda item comment period, comments to be 5 minutes or less**
- 6. Public Hearing**
 - a. Public hearing for FY2024 Budget Amendment #1.
 - i. Consider Resolution 2023-115. A resolution to approve FY2024 Budget Amendment #1.
 - b. Public hearing for disposal of City Property – Structure at 1025 Franklin St.
 - i. Consider Resolution 2023-116. A resolution to approve the demolition and removal of the structure located at 1025 Franklin St.
- 7. Petitions and Communications**
 - a. Maggie Burger, Speer Financial, annual TIF report presentation.
- 8. City Department Reports**
- 9. New Business:**
 - a. Consider Resolution 2023-117. A resolution to approve Public Works Director Kene Shoop annual review and rate increase.
 - b. Consider Resolution 2023-118. A resolution approving the sale of excess black dirt to contractors.
 - c. Consider Resolution 2023-119. A resolution approving Dennison Bottoms Second Addition, a plat outside city limits within a 2 mile radius.
 - d. Review of BOA variance approval for 303 Water St. and Special Exception at 250 Franklin St.
 - e. Review of BOA variance denial for 703 Pointer Circle.
 - f. Public works discussion on switching from sand/calcium chloride to treated salt for the snow/ice renewal on the streets.
- 10. Old Business:**
 - a. Discussion/Approval of Rudd trash pickup survey and logistics for survey results
 - b. 3rd and Final Reading of Ordinance #510 Sidewalks
- 11. Citizen Comment – Open comment period, please keep comments to 5 minutes or less**
- 12. Council Comment**
- 13. Mayor’s Report**
- 14. Adjourn**