<u>City of Bolivar Council Meeting</u> <u>Monday, February 12, 2024 6:00 pm</u> <u>Agenda</u>

- 1. Call meeting to order
- 2. Opening Prayer and Pledge to the flag
- 3. Roll call
- 4. Approval of Minutes:
 - A. January 8, 2024 regular scheduled Council meeting
- 5. Mayor's Report:
 - A. City offices will be closed on February 19th in observance of President's Day.
- 6. Public Comments (3 minute time limit per speaker)
- 7. Standing Committee Reports:
 - A. Electric..... Mayor McTizic
 - B. Utilities..... Jim Nuckolls, Director
 - C. Fire..... Chief Lynn Price
 - D. Police..... Chief Mike Jones
 - E. Parks & Recreation..... Anthony Ford, Director
 - F. Streets & Sanitation..... Eddie Vandiver, Super.
 - G. Library..... Jessica Phillips, Director
 - H. Compliance/Zoning..... Ricky Watkins
 - I. Tourism/Community Development...... Dylan Hill, Director
 - J. Planning Commission..... Councilmember Golden
- 8. Old Business:
 - A. Discussion on a new date for the Public Hearing on proposed Annexation by Referendum
- 9. New Business:
 - A. Joey Geter with Cowart Reese Sargent presenting the 2022-2023 Audit
 - B. Approval to open a bank account for the TDEC ARP Grant for the Utility Department
 - C. Discussion on Industrial Park Purchase
- 10. Adjourn

** There will be a Slum Hearing immediately following the City Council meeting.