AGENDA CITY OF MOUNT CARMEL REGULAR COUNCIL MEETING

Monday, March 4th 2024 at 4:00 pm

• Call to Order

- o Pledge of Allegiance
- o Roll Call

• Approve Minutes

- o Minutes of meeting held 02/20/2024.
- Minutes of executive session held on 02/20/2024.
- <u>Visitors (topic discussed by visitor(s) is limited to 5 minutes)</u>

• Reports and Communications

Mayor Judge

Commissioner Meador
 Commissioner Ikemire
 Finance and Senior Citizens

Commissioner Meeks
 Water and Sewer

o Commissioner Zimmerman Fire, Health & Safety, City Hall and Garbage

Staff Reports

Ryan Turner
 Michael McWilliams
 Prancis Speth
 Mike Gidcumb

WEMA Representative

New Business

- Consent Agenda
 - Pay all bills providing proper signatures.
- Removal of items from the Consent Agenda
- Resolution of 702-TIF Agreement-Lockhaven Storage
- Ordinance 2102-Amending Ordinance 2077-waive second reading.

Old Business

Executive Session

 Consider compensation, discipline, and performance of specific employees to include union and non-union employees

o Motion to Adjourn

Liquor Control Meeting-