

City of Centerville
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Mike O'Connor, Mayor
Ron Creagan, Councilmember
Jay Dillard, Councilmember
Darrin Hamilton, Councilmember
Don Sherwood Councilmember
Jan Spurgeon, Councilmember

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Regular Council Meeting Agenda of the City of Centerville Council

Monday, December 4, 2023, at 6:00 P.M.

Centerville City Hall and Teams Online Meeting

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 298 962 706 276 Password: h9e2Ar

Notice to the Public: The Mayor and the City Council welcome you to the regular City Council meeting.

Public comments for items on the Agenda may be submitted through email, by mail, or by dropping a note through the drop box at City Hall before the City Council meeting. For those wishing to speak on an agenda item, please sign in on the registration form at the back of the council room. For public hearings and items not on the agenda, time is allotted during the "Public Hearing" and "Public Forum" sections for public comment.

The Mayor will call for public comment for those wishing to comment during the meeting. Please state your name and address before making your comments. The Mayor may limit each speaker to three minutes. The standard process for any agenda item is that the motion is placed on the floor, the Council is given an opportunity to comment on the issue or respond to public concerns, and the vote is taken.

Using obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated. The presiding officer may bar offenders from further comment and/or disconnect from the meeting.

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance
- c. Approval of Agenda

2. **Consent Agenda:** These items will be enacted by one motion without separate discussion unless a request is made before the Council votes on the motion. (Any item on the Consent Agenda may be removed for separate consideration.) Approval of Consent Agenda to include:

- a. Approval of Minutes of November 20, 2023, Regular Council Meeting
- b. Approval of Committee/Board Minutes: Airport Commission 11-13-2023
- c. Approval of Beer/Liquor License(s): N/A
- d. Approval of Mayor's Reappointment of Sarah Lind to the Planning and Zoning Commission with a term ending July 1, 2028
- e. Approval of Mayor's Reappointment of Diane Burkemper to the Planning and Zoning Commission with a term ending July 1, 2028

- f. Approval of the Mayor's Appointment of Matt Janssen to the Planning and Zoning Commission with a term ending July 1, 2028.
- g. Approval of the Mayor's Reappointment of Michelle Moore to the Planning and Zoning Commission with a term ending July 1, 2028.
- h. Approval of Mayor's Reappointment of Annette Harvey to the Planning and Zoning Commission with a term ending July 1, 2028.
- i. Approval of Resolution 2023-4018 – Tax Abatement for 1216 S. 15th – Varese
- j. Selection of HR Review Firm for Council Goal Setting, City Hall Review, and Wage Study
- k. Approval of Resolution 2023-4019 Setting the time and place for a public hearing on the acceptance of bids and Conveyance of Real Property – 621 N. Park.
- l. Approval of Resolution 2023-4020 Setting Time and Place for a Public Hearing on the conveyance of 505 E. State.

3. Public Hearing

- a. None

4. Discussion/Action Items/General Business/Old Business

- a. Approval of Bills
- b. Departmental Reports
 - i. Police
 - ii. Fire
 - iii. Building Official
- c. Update on Wastewater Project – Fox Engineering
- d. Approval of Pay Application No. 24 for Wastewater Project – Locke AMI

5. **Public Forum:** Time is set aside for public comments on city business topics other than those listed on the agenda – no action may be taken. This is an opportunity for audience members to bring to the Council's attention any item not listed on the agenda.

6. **Adjourn** to 6:00 p.m. on Monday, December 18, 2023, for the City Council's Regular Meeting.

Jason Fraser
City Administrator

Posted: 12/01/2023