

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, June 5th, 2023, at 6:00 P.M.

Teams Online Meeting

To access this meeting, please use the Microsoft Teams app:

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 May 15, 2023, Regular Council Meeting.
- b. Approval of Committee/Board Minutes: Library Board Minutes 05/10/2023; Airport Commission Meeting 05/08/2023
- c. Approval of Beer/Liquor License(s): None
- d. Approval of Resolution 2023-3976 – Salaries for FY24 (July 1, 2023- June 30, 2024)

- e. Approval of Resolution 2023-3977 Setting the dates of Consultation Meeting and Public Hearing on Urban Renewal Amendment No. 1
- f. Approval of Kenneling/Animal Control agreement with Furever Friends Animal Rescue.

3. Public Hearing

- a. Public Hearing for the vacation of the Alley Running East-West Lying Between Lot 33 and Lot 34 in Cottage Grove Addition to the City of Centerville – Buckallew.

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 Strand
- d. Approval of Change Order No. 08 for Wastewater Project – Locke AMI
- e. Approval of Pay Application No. 18 for Wastewater Project – Locke AMI
- f. First Consideration of Ord. 1351 Vacating the Alley Running East-West Lying Between Lot 33 and Lot 34 in Cottage Grove Addition to the City of Centerville
- g. Approval of Res. 2023-3979 Setting the time and place of a public hearing for the conveyance of alley running East West Lying between Lot 33 and Lot 34 in Cottage Grove Addition.
- h. Approval of Res. 2023- 3978 Appointing Fire Chief Milburn

5. **Public Forum:** Time 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, June 19, 2023, for the City Council’s Regular Meeting.

Jason Fraser
City Administrator

Posted: 05/31/23