Agenda

1. **Call to Order** – Mayor Darrell Trahan

2. **Roll Call - Establish Quorum** – Katie Boyd

3. **Invocation** – Councilor Scott Thomas

4. **Pledge of Allegiance** – Councilor Scott Thomas

5. **Approval of Agenda**
   a. Councilors may add items or delete items.
   b. Motion required to approve as submitted or amended.

6. **Introduction of Special Guests**

7. **Special Order of Business**

8. **Approval of Minutes of January 10**
   a. Are there any corrections, alterations, or deletions?
   b. Motion required to suspend the reading of the minutes and approve as submitted.

9. **Public Comments**

10. **City Department Reports** (provided in emailed agenda packet)
    a. Police Department
    b. Street Department
    c. Water Department
    d. Fire Department
    e. Mayor’s Report
    f. Finance Director
    g. Building Inspector
    h. Economic Development Director
    i. Animal Control Officer

11. **Commission Reports** (emailed with agenda packet)
    a. Water and Sewer Commission Meeting – January 6
    b. Economic Development Commission Meetings – January 18 & 26
    c. Planning Commission Meeting – January 24

12. **Committee Reports**
    a. Wage and Position Committee Meeting – January 24

13. **Unfinished Business**
    a. Discussion of Sale of Basham Building

14. **New Business**
    a. Shane Matson – Gravel Bike Ride – April 9
    b. ARPA Funds Committee Meeting – set date

15. **Announcements/Correspondence/Comments**
    a. Economic Development Commission Meeting - Tuesday, February 22, 12:00 PM
    b. City Offices Closed – Monday, February 21 – Presidents’ Day
    c. Planning Commission Meeting - Monday, February 28, 6:00 PM
    d. Water Commission Meeting – Thursday, March 3, 4:00 PM
    e. City Council Meeting – Monday, March 14, 6:00 PM

16. **Adjournment**