CITY OF GLASGOW COUNCIL AGENDA MAY 6, 2024 REGULAR COUNCIL MEETING CIVIC CENTER – COUNCIL CHAMBERS

- 1) 5:00 P.M. CALL MEETING TO ORDER MAYOR KARST PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) *CONSENT AGENDA (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)

A) REGULAR COUNCIL AGENDA B) PAYMENT OF CLAIMS FOR MAY 6, 2024 IN THE AMOUNT OF \$200,104.83 C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR MAY 6, 2024 IN THE AMOUNT OF \$4,786.45 D) MINUTES OF THE APRIL 15, 2024 REGULAR COUNCIL MEETING E) RESOLUTION NO. 3162 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE SWIM POOL TRUST FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE VALLEY COUNTY COMMUNITY FOUNDATION F) RESOLUTION NO. 3163 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE CITY-COUNTY LIBRARY FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM VALLEY COUNTY COMMUNITY FOUNDATION

- 5) **BID OPENING FOR CITY OF GLASGOW'S REPURCHASE AGREEMENT FOR JUNE 1, 2024 TO MAY 31, 2025
- 6) BOB SEVERSON FROM THE HIGHWAY TWO ASSOCIATION TO TALK TO THE COUNCIL
- 7) *LYNN MILLER FROM VALLEY COUNTY PUBLIC HEALTH TO TALK TO THE COUNCIL ABOUT THE WASTEWATER SURVEILLANCE TESTING PROGRAM
- 8) *APPROVAL OF FEBRUARY AND MARCH 2024 FINANCIALS
- 9) *APPROVAL OF AMENDMENT #1 TO TASK ORDER #1 SCOPE OF SERVICES BETWEEN THE CITY OF GLASGOW AND GREAT WEST ENGINEERING IN THE AMOUNT OF \$8,000.00
- 10) *APPROVAL OF CHANGE ORDER #2 FROM CORLAND CONSTRUCTION FOR THE SWIM POOL CONSTRUCTION PROJECT IN THE AMOUNT OF \$7,927.68
- 11) *APPROVAL OF CHANGE ORDER #1 FROM THOMPSON CONTRACTING FOR THE RAW WATER TRANSMISSION MAIN PROJECT IN THE AMOUNT OF \$22,914.80
- 12) *APPROVAL TO SELL A PORTION OF HOYT PARK TO FMDH FOR THE CONSTRUCTION OF A PARKING LOT

- 13) *1ST READING OF ORDINANCE NO. 984 AN ORDINANCE AMENDING CHAPTER 26 OF THE OFFICIAL CODE OF THE CITY OF GLASGOW (OCCG) TO PROHIBIT THE PLACEMENT AND USE OF SHIPPING CONTAINERS WITHIN CITY LIMITS
- 14) *APPROVAL TO HIRE HILLARY BUECHLER FOR THE PART-TIME ADMINISTRATIVE POSITION IN THE CITY OFFICE
- 15) *APPROVAL OF SHORT FORM AGREEMENT BETWEEN THE CITY OF GLASGOW AND INTERSTATE ENGINEERING, INC IN THE AMOUNT OF \$15,000.00
- 16) *APPROVAL TO ENTER INTO A CONTRACT WITH DIS TECHNOLOGIES INC FOR I.T. SERVICES
- 17) UNFINISHED BUSINESS: -LEVEE SAFETY COMMITTEE REPORT
- 18) COMMITTEE REPORTS PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE
- **19) DEPARTMENT HEAD REPORTS**
- 20) MAYOR'S REPORT
- 21) PUBLIC COMMENT
- 22) ADJOURN