



WALKER CITY COUNCIL MEETING

MONDAY, OCTOBER 9, 2023

7:00 PM

WALKER CITY COUNCIL CHAMBERS

Tentative Agenda

(This meeting is voice recorded)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - a. Approve 10-9-2023 agenda
 - b. Approve 9-11-2023 minutes
 - c. Approve Accounts Payable
 - d. Approve September Payroll Reports
 - e. Approve 3rd Quarter 2023 Payroll Reports
- 4. Public Hearing:**
 - a. Proposed Authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the City thereunder, not to exceed \$410,000.00 General Obligation Capital Loan Notes (ECP) of the City (For Essential Corporate Purposes) – Fire Truck
 - b. Proposed Authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the City thereunder, not to exceed \$400,000.00 General Obligation Capital Loan Notes (GCP) of the City (For General Corporate Purposes) – City Shop Project
- 5. Linn County Sheriff's Report** *(to be given promptly upon arrival of deputy)*
- 6. Reports**
 - a. Mayor *(including permits issued)*
 - b. Clerk/Treasurer – written report on file
 - c. Public Works Tech – written report on file
 - d. Fire Department
 - e. Council & Committee Reports
- 7. Open Forum – Open to the Public – 5-minute comment period** (Resolution 260704B)
- 8. Old Business**
- 9. New Business**
 - a. Resolution 2023-33 – Resolution Approving the Land Use Map dated 6/5/2023
 - b. Resolution 2023-34 – Resolution Approving the Liquor License Outdoor Sale and/or Service Area/Extended Outdoor Sales and/or Service Area Policy
 - c. Resolution 2023-35 – Resolution Instituting Proceedings to take additional action for the Issuance of not to exceed \$410,000.00 General Obligation Capital Loan Notes (ECP)
 - d. Resolution 2023-36 – Resolution Instituting Proceedings to take additional action for the Issuance of not to exceed \$400,000.00 General Obligation Capital Loan Notes (GCP)
 - e. Consideration of Change Order #1 from Summers' Enterprise Inc. for the Greene Street Water Main Project
 - f. Consideration of Pay Application #2 from Summers' Enterprise Inc for the Greene Street Water Main Project
 - g. Consideration of changes to City Shop Project
 - h. Set "Trick or Treat" date & time

10. Motion to Adjourn

Posted this 4th day of October

Connie Helms, Finance Director, City Clerk/Treasurer

The order of business may change at the discretion of the chair and all agenda items listed are potentially actionable and council may make motion to enact upon any/all items.