

AUDIT COMMITTEE - 5:15 p.m.

PUBLIC HEARING - 5:50 p.m.

1. <u>24-0385</u> Public Hearing - Annexations

REGULAR MEETING - 6:00 p.m.

Call to Order

Roll Call

- 1. **Proclamations/Presentations**
- a. <u>24-0388</u> November Presentations and Proclamations

2. Public Comment

3. Appointments

a. <u>24-0376</u> Cumberland Plateau Water Authority

4. Chamber of Commerce Report

5. Consent Agenda

Ordinances on Third Reading

a. <u>24-0311</u> Ordinance amending FY 24-25 Budget - Mechanical Screens

Ordinances on Second Reading

b. <u>24-0350</u> Ordinance amending §15-302 - Deerfield Rd Speed Limit

Ordinances on First Reading

c. <u>24-0383</u> Ordinance amending FY 24-25 budget

Additional Consent Items

- d. <u>24-0387</u> Approval of minutes (10/8 Council meeting, 10/22 Special Call, 11/5 Work Session)
- e. <u>24-0359</u> Approval to accept Donnelly Place as a City Street

City Council		Meeting Agenda	November 12, 2024	
f.	<u>24-0361</u>	Approval of Woodlawn Road Annexation Request		
g.	<u>24-0362</u>	Approval of Northside Drive and Highway 70 West Annexation	n Request	
h.	<u>24-0369</u>	Approval to sale the surveyed portion of property on Iris Lane		
i.	<u>24-0377</u>	Approval of weather camera		
j.	<u>24-0382</u>	Approval to lease the landfill property		
k.	<u>24-0343</u>	Approval of Close Out Change Order for Lantana and Main Tr Replacement (PIN 125617.00)	raffic Signal	
I.	<u>24-0378</u>	Approval to dispose surplus equipment		
Bids/Purchases				
m.	<u>24-0372</u>	Approval of State and Local Government Cybersecurity Grant	Program	
n.	<u>24-0374</u>	Approval of Palace Ceiling Tile and Paint Project		
0.	<u>24-0375</u>	Approval to purchase Harmonic Filters		
р.	<u>24-0379</u>	Approval to pay Tyler Technologies invoice		
q.	<u>24-0380</u>	Approval to purchase 2025 Ford F450 (Catoosa)		
r.	<u>24-0381</u>	Approval to purchase Bobcat Compact Excavator (Catoosa)		
6.	Other Busin	Other Business		
7.	City Attorne	City Attorney's Report		
a.	<u>24-0389</u>	City Attorney's Report		
8.	City Manager's Report			
a.	<u>24-0386</u>	City Manager's Report		
ADJOURNMENT				