AGENDA REGULAR MEETING TUESDAY, JULY 16, 2024 5:00 P.M.

To join meeting by phone call 503-300-6873. When prompted Enter Conference Code 945196

PUBLIC HEARING:

CAROLYN CARSON PURNELL ETAL – 403 POWELL STREET

THELMA CARSON – 407 POWELL STREET

- 1) CALL TO ORDER BY MAYOR DEES
- 2) INVOCATION
- 3) ROLL CALL
- 4) APPROVAL OF MINUTES FOR JULY 02, 2024 REGULAR BOARD MEETING
- 5) WELCOME OF GUESTS
 - 1) <u>LEE ABRAHAM</u> DISCUSS THE PROPERTY ON MIDDLETON AND APPLEGATE
 - 2) <u>LATASHA BLISSETT CONCERNED CITIZEN</u> DISCUSS TEARING DOWN A BUILDING
- 6) NEW BUSINESS
 - 1) DISCUSS WATER & SEWER ADJUSTMENT REQUESTS
 - 2) APPROVE CHANGE ORDER NO 2 FROM HEMPHILL

CONSTRUCTION CO INC. FOR CONTRACT IV

3) APPROVE SUNCOAST INFRASTRUCTURE INC APPLICATION

PAYMENT FOR CDBG WW REHAB S22123-105

4) APPROVE SUNCOAST INFRASTRUCTURE INC APPLICATION

PAYMENT FOR CDBG WW REHAB S22123-104

5) APPROVE ENGINEERING SERVICE INVOICE 72734 FOR CDBG WW

REHAB SERVICES RENDERED THROUGH MAY 31, 2024

7) MISCELLANEOUS ANNOUNCEMENTS

8) CLAIMS DOCKET AND PAYMENT OF OTHER EXPENSES

- 1) PAYMENT OF REGULAR BILLS
- 2) RENTAL DEPOSIT REIMBURSEMENTS FOR COMMUNITY CENTER AND COMMUNITY HOUSE
- 9) OLD BUSINESS
- 10) TAKE BIDS AS ADVERTISED

11) REPORTS OF STANDING AND SPECIAL COMMITTEES, DEPARTMENT

HEADS, ENGINEER AND CITY ATTORNEY

- 1) ROSHAUN DANIELS
- 2) KENNETH BEAVERS
- 3) FRANK FAULKNER
- 4) BRAD MOONEYHAM
- 5) MIKE NARMOUR
- 6) RICKY JOHNSON
- 7) ADAM KIRK
- 8) MONICA TURNER
- 9) BOARD MEMBERS
- 10) MAYOR

12) RECESS/ADJOURN