AGENDA REGULAR RECESSED MEETING TUESDAY, FEBRUARY 4, 2025 5:00 P.M.

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

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) ROLL CALL
- 4) WELCOME OF GUESTS
 - 1) ANNIE SMITH DISCUSS CLEAN UP ON 310 CADE STREET
 - 2) <u>GLORIA JOHNSON</u> MARKERS AND MEMORIALS
- 5) APPROVE MINUTES FROM THE JANUARY 21, 2025 REGULAR MEETING
- 6) CLAIMS DOCKET AND PAYMENT OF OTHER EXPENSES
 - 1) PAYMENT OF REGULAR BILLS
 - 2) DISCUSS WATER & SEWER ADJUSTMENT REQUESTS
 - 3) RENTAL DEPOSIT REIMBURSEMENTS FOR COMMUNITY HOUSE AND COMMUNITY CENTER
- 7) OLD BUSINESS
- 8) NEW BUSINESS
- 9) DISCUSS THE DRAFTED AMENDED ORDINANCE OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF WINONA, MISSISSIPPI, ADOPTING PROPER RULES AND REGULATIONS PERTAINING TO DOGS

AND OTHER ANIMALS LOCATED WITH IN THE CITY OF WINONA, AND REPEALING ALL PRIOR ORDINANCES PERTAINING HERETO

- 10) DISCUSS AGREEMENT BETWEEN MONTGOMERY COUNTY,
 MISSISSIPPI, THE CITY OF WINONA, MISSISSIPPI, THE MONTGOMERY
 COUNTY ECONOMIC DEVELOPMENT DISTRICT, AND NORTH DISTRICT
 ONE WATER ASSOCIATION, INC. REGARDING THE MONTGOMERY
 COUNTY INDUSTRIAL PARK
- 11) APPROVE ADVERTISING IN PROFILE FOR ½ PAGE
- 12) APPROVE PATRICIA CURINGTON ATTENDANCE FOR THE 2025 EXPO, ROOM, MEALS, AND EXPENSE OF CLASS
- 13) REPORTS OF STANDING AND SPECIAL COMMITTEES,
 DEPARTMENT HEADS, ENGINEER AND CITY ATTORNEY
 - 1) ROSHAUN DANIELS BIGBEE TO CLASS
 - 2) BARRETT JOHNSON PROMOTIONS WITHIN, FIRE REBATE REQUESTS – TIRES FOR ENG #2, AND 8 RADIOS
 - 3) KENNETH BEAVERS SURPLUS 2 ADDITIONAL VEHICLES
 - 4) JASON ABLES/SUKEY CURRINGTON
 - 5) MIKE NARMOUR
 - 6) RICKY JOHNSON
 - 7) ADAM KIRK
 - 8) TRACY HOLCOMB
 - 9) BOARD MEMBERS
 - 10) MAYOR
- 14) **RECESS/ADJOURN**