

TENTATIVE AGENDA
SHENANDOAH CITY COUNCIL
REGULAR MEETING 6:00 P.M.
JULY 25, 2023

- 1. Pledge of Allegiance** *[Please silence cell phones and remove hats/ball caps]*
- 2. Roll Call**
- 3. Positive Comments**
- 4. Approval of Agenda**
- 5. Public Hearing**
 - A. Plans and Specifications, Proposed form of contract and estimate of cost for the construction of Shallow Wells #27 and #28
- 6. Approval of Consent Agenda** *[Consent Agenda Items can be approved in one motion]*
 - A. Approving minutes of the July 11, 2023 Regular Meeting
 - B. Approving renewal permit #LE0002392 Class E Retail Alcohol License (LE) for ROR, LLC DBA RocStop located at 1310 W. Sheridan Ave.
- 7. Resolution**—Approving Abstract of Claims #2024-02 for \$395,652.38
- 8. New Business**
 - A. Discussion/Resolution—Approving the Plans, Specifications, form of contract and estimate of cost on Shallow Well #27 and #28 project [Public Hearing item 5A]
 - B. Discussion/Resolution—Approving the amendment of Chapter 15 of the Code of Ordinances pertaining to compensation and set a public hearing on August 8, 2023
 - C. Discussion/Resolution—Approving the amendment of Chapter 17 of the Code of Ordinances pertaining to compensation and set a public hearing on August 8, 2023
 - D. Discussion/Resolution—Approving the purchase of a Bobcat TL723 [Telehandler] for the Wastewater Department [amount not to exceed \$105,107.88] as approved in the FY 2024 Budget
 - E. Resolution—Ratifying and Approving Rate/Salary for Full-Time Employee of the City of Shenandoah-Police Dept. [D. Erickson; SRO; \$23.64/hr.]
 - F. Resolution—Ratifying and Approving Rate/Salary for Part-Time Employee of the City of Shenandoah-Police Dept. [A. Lopez; Reserve; \$12.00/hr.]
- 9. Citizens Opportunity to Address Council** *[When called upon, please stand at the podium and state your name/address] [Limited up to 3 minutes per person]*
- 10. Council/Committee Reports** *[Limited up to 3 minutes per person]*
- 11. Items for Future Agendas**
 - A. Public Hearings—Chapter 15/Chapter 17 [Compensation]
- 12. Adjourn**

[Next Regular Council Meeting – August 8, 2023 at 6:00 P.M.]