

TENTATIVE AGENDA
SHENANDOAH CITY COUNCIL
REGULAR MEETING 6:00 P.M.
DECEMBER 16, 2025

- 1. Pledge of Allegiance** *[Please silence cell phones and remove hats/ball caps]*
- 2. Roll Call**
- 3. Positive Comments**
 - A. Recognition of Ward I Councilmember Rita Gibson; At-Large Councilmember Toni Graham; and Park Commissioner Zac Zwickel
 - B. Oath of Office [Mayor-Roger McQueen; Ward I-Jeff Capps; Ward III-Kim Swank; At-Large-Matthew Regan; Park Commissioner-Nancy Maher]
- 4. Approval of Agenda**
- 5. Public Hearing**
 - A. Amendment of Chapter 90 [Lead line replacement time frame]
- 6. Approval of Consent Agenda** *[Consent Agenda Items can be approved in one motion]*
 - A. Approving minutes of the December 9, 2025 Regular Meeting
 - B. Approving October 2025 Budget/Revenue and Expense/Cash Reports
 - C. Approving October 2025 Treasurer's Report
- 7. Resolution**—Approving Abstract of Claims #2026-12 for \$61,562.89
- 8. New Business**
 - A. Discussion/Resolution—Approving Amendment of Chapter 90 [Lead line replacement time frame], first reading
 - B. Discussion/Resolution—Approving Destruction of Records per Record Retention Manual [List of records are available at City Hall]
 - C. Discussion/Resolution—Authorizing the submission of the FY2027 Airport Capital Improvement Program and associated data sheets for possible FY2027-FY2031 Federal Aviation Administration Grants and certifies that the local match of 10% is available for each project award a grant
 - D. Discussion/Resolution—Accepting FY 2025 Independent Auditors Report [Office of Auditor of State]
 - E. Discussion/Resolution—Approving State Auditor to complete City Audit for Fiscal Year 2026
 - F. Discussion/Resolution—Re-appointing AJ Lyman as City Administrator
 - G. Discussion/Resolution—Re-appointing Karla Gray as City Clerk/Treasurer
 - H. Discussion/Resolution—Approving Invoice #1194 in the amount of \$14,641.00 to Greenwood Consulting LLC for the Shenandoah Well No. 29 and 30 project
- 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**
- 12. Adjourn**

[Next Regular Council Meeting – January 13, 2026 at 6:00 P.M.]