AGENDA

CITY OF GRISWOLD

REGULAR COUNCIL MEETING AGENDA

FEBRUARY 14, 2022

6:00 PM

COMMUNITY BUILDING SMALL ROOM

1. **OPENING BUSINESS**
    1. Call Meeting to Order
    2. Roll Call
    3. Approval of Agenda
2. **CONSENT AGENDA**

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- 1. Minutes of the January 10, 2022 Regular Council Meeting
    2. Minutes of the January 13,2022 Special Meeting
    3. Minutes of the January 20, 2022 Special Meeting
    4. Amended Minutes of the December 13, 2021 Regular Council Meeting
    5. Claims
    6. Treasurers Report – January 31, 2022
    7. Clerks Report

1. **Council Appointment**
    1. Decision: Appointment of Vacant City Council Seat
    2. Resolution 15-2022 Vacant Council Appointment
2. **PUBLIC COMMENT**
3. **DEPARTMENTAL REPORTS**

4. **COMMITTEE REPORTS**
5. **OLD BUSINESS**
6. Discussion with MAP
7. Resolution 16-2022 Department Head Purchasing Policy
    1. Decision: Set Public Hearing for Resolution 14-2022: Approving the FY2023 Maximum Property Tax Dollars to be Levied
    2. Action: First Reading Ordinance 2-2022 Urban Revitalization Program
8. Decision: 701 Adair
9. **NEW BUSINESS**
    1. Discussion: Mayoral Appointments 2022
    2. Discussion: Vacant/Abandoned Properties
    3. Decision: Knitting Group access to Community Building
    4. Decision: Charles Smith Auction held on March 15
10. **REMARKS FROM THE CITY MANAGER**
11. **MESSAGES AND PAPERS FROM THE MAYOR**
12. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
13. **ADJOURNMENT** *next regular meeting to be held March 14th at Community Building Small Room*