City of Luthersville City Council Meeting ~ November 14, 2023 Work Session 5:45 pm ~ Council Meeting 6:00 pm

Call to Order

Invocation

Pledge of Allegiance

Adopt Agenda

Public Hearing

Routine Business

- 1. Approval of the October 10, and October 19, 2023, Minutes, pp. 2 6
- 2. Financial Reports for October, 2023: ~ City, pp. 7 – 12 ~ Water System, pp. 13 – 15

Mayor's Report

Unfinished Business

1. Rental Lease and Including Complex Pavilion, pp. 16-19

New Business

- 1. John Stover of Carter & Sloope Engineers
- 2. Proposal from Daniel Hardy of J. B. C. Contractors, LLC, pp. 20 21
- 3. Resolution to Become a "City of Civility", pp. 22 24
- 4. Annual Membership Meriwether Co. Chamber of Commerce, p. 25
- 5. Picnic Tables for the Downtown City Park, pp. 26 27
- 6. Donation Request of the Luthersville Social Club for the City's Annual Community Christmas Dinner, pp. 28 – 29

<u>Amended Agenda Item</u>

7. Intergovernmental Agreement with Meriwether County and the City for Code Enforcemen

<u>Public Comments</u> Limited to Three Minutes

Council Member Comments

Attorney Comments

Executive Session

<u>Adjournment</u>