City of Luthersville City Council Meeting ~ January 09, 2024

Work Session 5:45 pm ~ Council Meeting 6:00 pm

Call to Order - City Clerk, Gay Harris

Oath of Offices – Leonard Sewell, Mayor, Melissa Wortham, Council Member, and Ricky Amey, Incumbent Council Member:
By Judge John Rasnick

Invocation

Pledge of Allegiance

Adopt Agenda

Public Hearing

Routine Business

- 1. Approval of the December 12, 2023, Minutes, pp. 2-5
- 2. Financial Reports for December, 2023: ~ City, pp. 6-14 ~Water System, pp. 15-18

Mayor's Report

Unfinished Business

1. Updated Rental Lease and Including Complex Pavilion, pp. 19 – 22

New Business

- 1. Request for a Business License by Lauren Lucas and Located at 187 East Oak Street, pp. 23 25
- 2. Approval to Pay 2 Invoices from Carter & Sloope for Engineering Work for Lead & Copper, and Water System Improvement, pp. 26 28
- 3. Resolution No. 2024-1, Joint Comprehensive Plan, pp. 29 32
- 4. Election of the City's Mayor Pro-Tempore
- 5. Appointment/Re-appointment of Three Planning Commission Members

Public Comments

Limited to Three Minutes

Council Member Comments

Attorney Comments

Executive Session

Personnel Discussion

Adjournment