

# *City of Morning Sun*

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**CITY COUNCIL MEETING  
January 10th, 2024 at 6:30 PM  
City Council Chambers**

## **AGENDA**

- 1. Mayor call meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Motion to accept Agenda as presented or amended.**
- 5. Motion to accept Consent Agenda**

*Note: These are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*

- a. Meeting Minutes – December 13<sup>th</sup>
- b. Approval of Bills – \$66,349.92

### **Citizen's Opportunity to Address Council on Items Not on the Agenda**

*The Mayor and City Council welcome comments from the public for items not listed on the agenda. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken. **There will be no discussion of any employee situation during this time.***

### **6. Old Business:**

- a. Employee Handbook
- b. Water/Waste Water Rate Change

### **7. New Business:**

- a. Appoint City Depositories- BANK
- b. Appoint City Newspaper- Wapello Morning Sun
- c. Appoint City Engineer- Hart Frederick Consultants
- d. Appoint City Attorney- Brent Ruther
- e. Appoint City Treasurer- Jolene Strawhacker
- f. Appoint Mayor Pro Tem
- g. Appoint City Clerk- Lexie Miller
- h. Appoint City Emergency Management Representative
- i. Appoint City 911 Board Representative
- j. Resolution 01-2024: A Resolution Approving Depositories for the Calendar Year 2024
- k. Set Budget Workshop Date(s)
- l. City Audit
- m. Mellinger Memorial Library January Update

### **8. Open Forum**

### **9. Adjournment**