

## Wednesday, January 08, 2025

6:00 p.m.

- 1. Call to order and pledge of allegiance
- 2. Roll call
- 3. Oath of office *Action:* Oath of office was administered to Councilors Thomson, McLeod, Smith and Mayor Johnson II.
- 4. Election of Council President Action: Councilor Steph Newton-Azorr was elected Council President.
- 5. Mayor's address
- 6. Business from the public
- 7. Adoption of consent agenda
  - a. Accept Wanda Buck's resignation from the Arts Commission
  - b. Accept appointments to citizen advisory groups
  - c. Approval of minutes
    - 1) December 09, 2024 city council work session
    - 2) December 11, 2024 city council regular session
  - d. Recommendations to OLCC

1) Approve full on-premises, commercial, caterer, liquor license for Game Time Sports Bar & Grill, located at 2211 Waverly Drive SE, due to a change of ownership *Action:* <u>Motion to adopt the consent agenda as presented passed 6-0.</u>

8. Acceptance of grant and appropriation of funds

a. United States Department of Transportation Charging and Fueling Infrastructure (CFI) Grant RES NO. <u>7381</u> *Action:* <u>Motion to adopt the resolution passed 6-0. Staff was given direction to require the</u> proposals received from gualified contractors, to cover/pay the local match cost of the grant.

9. Staff reports

a. Personnel Changes in the Finance Department – Kayla Barber-Perrotta, Jeanna Yeager *Action:* <u>Motion to accept/approve the position reclassification as presented, passed 6-0.</u>



- 10. Department Presentationsa. Department strategy discussions continued *Action:* <u>Information</u>
- 11. Business from the council
- 12. City manager report
- 13. Next meeting dates Wednesday, January 22, 2025; 6:00 p.m. meeting Monday, January 27, 2025; 4:00 p.m. training only
- 14. Adjournment