

AGENDA
COUNCIL MEETING
December 23, 2021

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Dec. 9, 2021

B. Approval of Agenda

- A proposed motion to approve the consent agenda items A -B as presented, waiving the reading

D. Bill's Warrant #14090 (unpaid) in the amount of \$88,646.34

- A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant #14090 (unpaid) in the amount of \$88,646.34. as presented, waiving the reading

4. Presentation

A.

5. Mayor Report-given written and verbal

6. Department Reports

A. Police Report –

B. Fire Dept. Report-

C. Building Report-Nov 2021

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. MERS Corrective Action Plan for Fiscal year 2018

B. Closed Session to discuss Attorney/Client Privileged Opinion

C. The Leary Firefighters Foundation Grant Agreement

10. Community Input: Meeting Open to the Public:

(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, "Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be addressed through the Mayor." Public Comment time is just that—an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.

11. Council Action Needed:

- A. MERS Corrective Action Plan for Fiscal year 2018**
 - A proposed motion to approve/deny the approval of the MERS Corrective Action Plan for Fiscal year 2018 as presented, waiving the reading

- B. Close Regular Meeting and open Closed Session- Attorney/Client Privileged Opinion**
 - A proposed motion to approve/deny to close the Regular Meeting at _____ p.m. and go into closed session for Attorney/Client Privileged Opinion as presented, waiving the reading.

- C. Close Closed Session and Open Regular Meeting**
 - A proposed motion to approve/deny to close the closed session and re-open the regular meeting at _____ p.m. as presented, waiving the reading.

- D. The Leary Firefighters Foundation Grant Agreement**
 - A proposed motion to approve/deny to authorize Mayor Gardner and Chief Dinius to sign the Leary Firefighters Foundation Grant Agreement for a 2022 Ford F150 4x4 Rescue Vehicle at the cost of (\$47,693.00) forty-seven thousand, six hundred and ninety-three dollars as presented and waive the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

- A. City Hall Closed Dec. 24, 27, 2021 for Christmas Holiday**
- B. City Hall Closed Dec. 31, 2021 & January 3, 2022 for the New Year**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Jan. 11, 2022 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Jan. 18, 2022 @ 7:00 PM at Water Tower has been Cancelled**
- C. DDA, Tuesday, Dec. 28, 2021 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday, Dec. 28, 2021 @ 4:00 PM at City Hall**

E. City Council, Thursday, Jan. 13, 2022 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: