

**AGENDA**  
**COUNCIL MEETING**  
**March 24, 2022**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

**A.** Minutes of March 10, 2022

**B.** Approval of Agenda

**C.** Revenue & Expense Report- to date

**D.** Attorney Expense Spreadsheet

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

**E.** Bill's Warrant #14098 (paid) in the amount of \$17,322.60 and Bill's Warrant #14099 (unpaid) in the amount of \$23,308.68 and the Visa in the amount of \$366.39

- A proposed motion to approve Bill's Warrant #14098 (paid) in the amount of \$17,322.60 and Bill's Warrant #14099 (unpaid) in the amount of \$23,308.68 and the Visa payment in the amount of \$366.39 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-

7. Committee Reports

**A.**

8. Old Business:

**A.**

9. New Business:

**A.** Resignation of Chief Poe

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. Resignation of Chief Poe**

- A proposed motion to approve/deny the resignation from Chief Poe with regret from the LP Police Dept. effective April 30, 2022 as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A.**

14. General Information:

**A.**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday April 12, 2022@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, April 19, 2022@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, April 26, 2022 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday March 29, 2022, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, April 14, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: