

AGENDA
COUNCIL MEETING
Sept. 22, 2022

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Sept. 8, 2022

B. Approval of Agenda

C. Revenue and Expense Report-Sept. 2022

D. Legal Expense Spreadsheet-Sept.2022

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

E. Bill's Warrant #14117 (paid) in the amount of \$9,848.50 and Bill's Warrant #14118 (unpaid) in the amount of \$ 6,353.94 and Visa Bill in the amount of \$969.25

- A proposed motion to approve Bill's Warrant #14117 (paid) in the amount of \$9,848.50 and Bill's Warrant #14118 in the amount of \$6,353.94 and the Visa Bill in the amount of \$969.25 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-Aug. 2022

C. Building Report-

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Updated Hiring Application and Process

B. Raise request from Office Staff

C. Resignation of Councilman Derrick Welton

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. Updated Hiring Application and Process including background check waiver**
 - A proposed motion to approve/deny the updated hiring application and process to include the background consent form as presented, waiving the reading.

- B. Raise Request from Office Staff**
 - A proposed motion to approve/deny the raise request of (\$1.00) per hour for the office staff effective August 29, 2022 as presented, waiving the reading.

- C. Resignation of Councilman Derrick Welton**
 - A proposed motion to approve/deny with regret the resignation of Councilman Derrick Welton effective October 1, 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 Oct. 11, 2022@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Oct. 18, 2022@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, Oct. 25, 2022 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday Oct. 25, 2022, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, Oct. 13, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: