

**AGENDA
COUNCIL MEETING
July 13, 2023**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of June 22, 2023
 - B.** Approval of Agenda
 - A proposed motion to approve the consent agenda items A -B as presented, waiving the reading.
 - C.** Bill's Warrant #14147 (paid) in the amount of \$129,551.21 and Bill's Warrant #14148 (unpaid) in the amount of \$20,044.68
 - A proposed motion to approve Bill's Warrant #14147 (paid) in the amount of \$129,551.21 and Bill's Warrant #14148 (unpaid) in the amount of \$20,044.68 as presented, waiving the reading.
4. Presentation
 - A.** Rep. William Bruck
 - B.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-none
 - B.** Fire Dept. Report-May 2023
 - C.** Building Report-June 2023
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-none
 - C.** Parks & Rec-none
 - D.** Planning-June 2023
8. Old Business:
 - A.** City Lot
9. New Business:
 - A.** Monroe County Business Alliance-Service Agreement 2023
 - B.** Gaynier Road Repair
 - C.** Close Regular Meeting/Open Closed Session

- D.** Close Closed Session /reopen Regular Meeting
- E.** Legal Advice

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.** Monroe County Business Alliance Service Agreement 2023
 - A proposed motion to approve/deny the 2023/24 Monroe County Business Alliance Agreement in the amount of (two thousand dollars \$2000.00) as presented, waiving the reading.
- B.** Gaynier Road Repair
 - A proposed motion to approve/deny the Bid from Monroe County Road Commission for the repair of Gaynier Rd in the amount of (\$8,791.00) eight thousand, seven hundred ninety-one dollars as presented, waiving the reading.
- C.** Close the Regular Meeting and open the Closed Session for litigation.
 - A proposed motion to approve/deny closing the Regular Meeting and open the Closed Session for litigation at _____ p.m. showing all council members being present.
- D.** Close the Closed Session and re-open the Regular Meeting
 - A propose motion to approve/deny closing the Closed Session and re-open the Regular Meeting at _____ p.m. with all council members being present.
- E.** Legal Advice
 - A proposed motion to approve/deny to follow the legal advice of Attorney Phil Goldsmith 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 Aug. 08, 2023@ 7:00 PM at Water Tower

B. FEP, Tuesday, July 18, 2023@ 7:00 PM at Water Tower

C. DDA, Tuesday, July 25, 2023 @ 7:00 PM at Water Tower

D. Planning, Tuesday July 25 2023, @ 4:00 PM at Water Tower

E. City Council, Thursday, July 27, 2023 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: