REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom March 2, 2021 5:30 p.m.

AGENDA

- 1. Call to Order Mayor Byrd
- 2. Invocation
- 3. Approval of Board Minutes from February 2, 2021 Mayor Byrd
- 4. Approval for Mayor to Sign Opioid Settlement Agreement ArML Gary Brinkley
- 5. Consider A&P Commission Gary Brinkley
- 6. Consider Housing Authority Recommendations Gary Brinkley
- 7. Acknowledgement of Asset Transfer from Street to Sanitation Gary Brinkley
- 8. 2020 Financial Recap / City Manager's Annual Report- Gary Brinkley
- 9. Accept Grant from FAA Gary Brinkley
- 10. Consider Lease and Financing of Sanitation Front Load Truck Gary Brinkley
- 11. Update of Parks & Recs Activities Junior Rodemeyer
- 12. Badger Foundation Amenities to HS Baseball Field Gary Brinkley
- 13. City Manager's Report Gary Brinkley
- 14. Routine Business Mayor Byrd
- 15. Adjournment Mayor Byrd

Regular Meeting: Citizens speaking to the Board of Directors shall have a speaking time limit of **10 minutes.** The Board of Directors may ask follow up questions which may extend the time limit.

Open Session Forum: Speaking time limit is **5 minutes** a speaker may not yield his or her time to another speaker