AGENDA CITY COUNCIL SPECIAL MEETING JUNE 26, 2024, - 5:00 P.M.

I. OPENING EXERCISES

- **A.** Pledge of Allegiance and Moment of Silence
- **B.** Call to Order
- C. Roll Call

II. ADOPTION OF AGENDA

- A. Acknowledgment of Prepared Agenda
- **B.** Consideration of Requests to be Heard and Amendments to Agenda
 - **1.** Requests to be Heard
 - **2.** Amendments to Agenda NONE
- **C.** Adoption of Final Agenda

III. PUBLIC COMMENTS AND CORRESPONDENCE

- **A.** Explanation of Public Comment Procedure
- **B.** Public Comments
- **C.** Administration Comments
- **D.** Council Comments

IV. FISCAL AND CONTRACTUAL TRANSACTIONS

- **A.** Request Authorization to Bid NONE
- **B.** Receipt of Bids NONE
- C. Acceptance of Bids NONE

V. RESOLUTIONS

- **A.** On the Table:
 - 1. R-2024-085 Approving Change Order No. 1, in the increased amount of \$8,600.00 to the Apple Alley Vacant Parcel Site Improvements Project Contract No. 2024-03, with Graziani Construction, Inc. (Tabled at the 05/09/2024 Council Meeting.)

- **B.** To Be Removed From Table and Acted On NONE
- **C.** New Resolutions:
 - 1. R-2024-116 Authorization to hire Theo Weaver, as a full-time police officer effective July 1, 2024.
 - 2. R-2024-117 Authorization to hire Christian Weber as a full-time police officer conditioned upon Christian Weber executing an agreement to reimburse the City for the Act 120 training if employee's employment with the City is terminated by either party within five (5) years of the date of said agreement.
 - 3. R-2024-118 Authorization to hire Aaron Letera as a full-time police officer conditioned upon Aaron Letera executing an agreement to reimburse the City for the Act 120 training if employee's employment with the City is terminated by either party within five (5) years of the date of said agreement.

VI. ORDINANCES

- **A.** On the Table NONE
- **B.** For Final Action NONE
- **C.** For Introduction NONE

VII. ADJOURNMENT