

AGENDA

CITY COUNCIL

SPECIAL MEETING

JULY 29, 2024 - 5:30 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:
 - 1. Apple Alley Pocket Park Construction, Contract No. 2024-10
 - 2. 2021 Chevrolet Traverse, Contract No. 2024-14
- C. Acceptance of Bids

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-2024-136** Rescinding Resolution No. R-2024-128 - authorizing the Administration to expend \$2,065.00 to sealcoat the Grant Street Impound Lot.
- 2. R-2024-137** Authorizing the Administration to expend \$2,065.00 to sealcoat the Grant Street Impound Lot.
- 3. R-2024-138** Authorizing the Administration to expend \$53,251.00 to purchase a new 2024 Ford F-150 for the New Castle Police Department.

VI. ORDINANCES

A. On the Table:

- 1. CB2024-07** Creating a “Handicap Parking Only” space in front of the residence located at 510 Logan Street. (Introduced by Mr. Ritter at the 07/11/2024 Council Meeting.)

B. For Final Action - NONE

C. For Introduction - NONE

VII. ADJOURNMENT

A. Executive Session

- 1. City Hall Roof Replacement Project**
- 2. Personnel**