<u>City of Bolivar Council Meeting</u> <u>Monday, February 13, 2023 6:00 pm</u> <u>Agenda</u>

- 1. Call meeting to order
- 2. Opening Prayer and Pledge to the flag
- 3. Roll call
- 4. Approval of Minutes:
 - A. January 9, 2023 regular scheduled Council meeting
- 5. Mayor's Report:
 - A. City offices will be February 20, 2023 in observance of President's Day
- 6. Presentation of 2021-2022 Fiscal Audit: Joey Geter with Cowart Reese & Sargent
- 7. Standing Committee Reports:
 - A. Electric..... Mayor McTizic
 - B. Utilities..... Cliff Henson, Director
 - C. Fire..... Chief Lynn Price
 - D. Police..... Chief Mike Jones
 - E. Parks & Recreation..... Anthony Ford, Director
 - F. Streets & Sanitation..... Eddie Vandiver, Super.
 - G. Library..... Jessica Phillips, Director
 - H. Compliance/Zoning..... Ricky Watkins
 - I. EMS..... EMS Representative
 - J. Tourism/Community Development...... Dylan Hill, Director
- 8. Old Business:
 - A. Open Sealed Bid: Nozzles
 - B. Discussion on County Federal ARPA Matching Funds
- 9. New Business:
 - A. First Reading of Ordinance 23-001: Adoption of 2021 Building Codes
 - B. Approval of Resolution 23-001: Appointing Jim Nuckolls to TEAC Board
 - C. Resolution 23-002: Authorization to enter Automatic Aid Agreement
 - D. Resolution 23-003: Authorization to enter Mutual Aid Agreement
- 10. Community Development
- 11. Adjourn