<u>City of Bolivar Council Meeting</u> <u>Monday, September 11, 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. August 14, 2023 regular scheduled Council meeting
- 5. Mayor's Report:
 - A. Reminder of Governor's Conference September 18th and 19th in Chattanooga
 - B. City offices will be October 9th in observance of Columbus Day *Reschedule October Council Meeting
 - C. Bolivar BBQ Blowout October 27th and 28th, Mayor's Luncheon the 27th at Noon
- 6. Public Comments (3 minute time limit per speaker)
- 7. Standing Committee Reports:

| A. | Electric | . Mayor McTizic |
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| В. | Utilities | . Jim Nuckolls, Director |
| C. | Fire | . Chief Lynn Price |
| D. | Police | . Chief Mike Jones |
| E. | Parks & Recreation | . Anthony Ford, Director |
| F. | Streets & Sanitation | . Eddie Vandiver, Super. * Open Dumpster Bids |
| G. | Library | . Jessica Phillips, Director |
| Н. | Compliance/Zoning | . Ricky Watkins |
| l. | Tourism/Community Development | . Dylan Hill, Director |

- 8. Old Business:
- 9. New Business:
 - A. Resolution 2023-011: Tourism Enhancing Matching Grant
 - B. Resolution 2023-012: Occupancy Tax
 - C. Resolution 2023-013: Property Conservation Matching Grant
 - D. Resolution 2023-014: PEP Drivers Safety Matching Grant
 - E. Resolution 2023-015: Exploratory Annexation by Referendum
- 10. Adjourn