## <u>City of Bolivar Council Meeting</u> <u>Monday, June 10, 2024 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. May 13, 2024 regular scheduled City Council meeting.
- 5. Mayor's Report:
  - A. The city offices will be closed on June 19<sup>th</sup> in observance of Juneteenth.
  - B. There will be a Special Called Council Meeting held on June 24<sup>th</sup> at 6:00 pm.
  - C. Red, White, and Bolivar will be held June 28<sup>th</sup> starting at 7:30 pm.
  - D. There will be a Public Meeting held on July 15<sup>th</sup> at 6:00 pm regarding changing the city elections to coincide with State, Federal, and County elections.
- 6. Public Comments (3 minute time limit per speaker)
- 7. Standing Committee Reports:
  - A. Electric..... Mayor McTizic
  - B. Utilities..... Jim Nuckolls, Director
  - C. Fire..... Chief Lynn Price
  - D. Police..... Chief Mike Jones
  - E. Parks & Recreation..... Anthony Ford, Director
  - F. Streets & Sanitation..... Jerry Mayfield, Super.
  - G. Library..... Jessica Phillips, Director
  - H. Compliance/Zoning..... Ricky Watkins
  - I. Tourism/Community Development..... Dylan Hill, Director
- 8. Old Business:
  - A. Approval of amending the Private Acts of 2006, Chapter 130 regarding Bolivar Energy Authority Board.
  - B. Discussion on Sanitation Rate Structure: Commercial Can Use Only.
- 9. New Business:
  - A. Approval of Re-Appointing Elmer Cobb to BEA Board of Directors.
  - B. First Reading of Ordinance 24-001: An Ordinance to Amend Ordinance 23-006, Relative to the Budget Ordinance for Fiscal Year 2023-2024.
  - C. First Reading of Ordinance 24-002: An Ordinance to Adopt the Annual Budget and Tax Rate for the Fiscal Year 2024-2025.
- 10. Adjourn