

AGENDA

Regular City Council Meeting Savoy City Hall 405 E. Hayes St. Tuesday January 16, 2024 6:30 PM

- I. Call to Order and Announce a Quorum is Present:
- II. Invocation:
- III. <u>Visitors/Citizens Forum:</u> At this time, we would like to listen to any member of the audience on any subject matters, whether or not that item is on the agenda. All the comments are limited to a maximum of three (3) minutes for each speaker. Speakers making personal, unfounded, profane or slanderous remarks may be removed from the room. In accordance with the Open Meetings Act, Council members are restricted from discussing or taking action on any items not listed on the agenda. Action can only be taken at a future meeting. When you are directed to come to the front, please state your name and address clearly before you make your comments. Thank you.
- IV. Communication: Item from/for the Council
 - 1. Discuss time of Monthly Meetings.
- V. Department Reports:
 - a) Police Department Report (Pg.)
 - b) Public Works (Pgs. -)
 - c) SEDCO. (Pg.)
- VI. <u>Consent Agenda:</u>
 - *Approval of Council Meeting Minutes for Regular Meeting held December 19, 2023. (Pgs. -), * Approve City Financial Status and *Approve Bills Paid (Pgs.-), *Approve Changes in Membership and Adjustments. (Pgs. -)
- VII. Action Items: Old Business Consider and take action on the Following:
 - 1. City Website. (Pgs. -)
 - 2. Repeal Ordinance 75-2. (Pgs. -)

VIII. Action Items: New Business - Consider and Take Action on the Following

- 1. Annual Audit from McClanahan & Holmes. (Pamphlets Included)
- 2. Appoint Open Seat on SEDCO. (Pg.)
- 3. Calling the 2024 City General Election for May 4, 2024.
 - a. Resolution R01-16-24 for the City of Savoy setting a City General Election for May 4, 2024. The Election will be held to elect 1 (one) full term Mayor and 2 (two) Full Term Aldermen. (Pg.)
 - b. Notice of General Election. (Pg.)
 - c. Order of General Election. (Pg.)
- 4. Installation of a Drive-up Payment Box. (Pgs.-)
- 5. Set dates for May Spring Clean-up. (Pg.)

IX. Informational:

1.

X. Adjournment

- 1. Items marked with an *are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.
- 2. Council may vote and/or act upon each of the items listed on this Agenda.
- 3. Council reserves the right to retire into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Melissa Rickman, posted this Agenda on the glass front window of the City Hall, facing the outside before 5:00 PM on the 12^h day of January, 2024.

| Melissa Rickman, City Secretary | |
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