CITY OF GRANBY Proposed Agenda, February 16th, 2023 at 6:00 p.m. Posted February 10th, 2023 Council Meeting will be held at Granby City Hall 302 North Main Street

Opening Prayer

Pledge of Allegiance

6:00 p.m. Meeting called to order and roll call:

- 1) Approval of Agenda as presented
- 2) Approval of Minutes January 5, 2023 and January 10, 2023

Guest:

- 1) Sally Bush re: grant application for walking trail
- 2) Lori Dodson re: Business License

New Business:

- 1) Bills to Pay, Balances on hand
- 2) Department Head Reports
- 3) Ordinance 893 re: Franchise agreement with GTC
- 4) Chief Engberg re: self-defense training classes, black car, neighborhood watch
- 5) Joe Guinn re: Ballpark Contract, Region M, Vacation, Trailer repairs, OMTD, Community Building, full time and part time employees
- 6) Resolution re: contract with ENHS for ballpark
- 7) Karen Wheeler re: mowing bids and contract
- 8) Resolution re: contract for mowing
- 9) Discussion re: department head reports
- 10) Victor Coggin purchase request and infiltration report & inspection report w/response & information re: funding for WWTP
- 11) Closed Session re: personnel matters

Closed session in accordance with RSMo 610.021(3) personnel matters.