Council Meeting Monday: February 26th, 2024

City Hall- 6:30 p.m.

Call to order

Pledge of Allegiance

Prayer

Roll Call

Approval of December 19th regular meeting minutes No meeting minutes for January

Dept. Heads Presentations:

Police-Fire-Public Works Director-Code Enforcer-Planning and Zoning-Pottsville Athletic Assoc.-Falls Sinclair General Store Preservation

Old Business:

None

New Business:

Mayor to present the Citizen of the year award

Mayor to address the time and date of council meetings

Mayor to address the State of the City

Resolution 2024-1(A resolution authorizing the mayor to make an application for a Historic Preservation restoration grant from the Arkansas Historic Preservation Program and Supporting the execution of a Preservation Easement for the Falls Sinclair Mercantile building if the city is selected as a recipient for the AHPP grant)

Ordinance 2024-1 (An ordinance establishing an electronic funds payment system declaring an emergency and for other purposes)

Adopting the Pottsville City Hall policy and procedures for all electronic transactions (etransactions, online banking and EFT activities

Police dept needs to delete a 2016 Ford Explorer 1FM5K8AR2GGC61235 from fixed assets it is being sold to the street dept

Street Dept needs to delete a 2008 Ford Explorer 1FMEU73E28UA18803 from fixed assets it was sold

Police Dept needs to update policy 303.1 to amend to 303.2 and change the wording VIII Specifications (to overcome the trends of ammunition manufactures changing the names and design of specialty munitions)

Police dept needs to add a new policy 315.1 Less-Lethal Pepperball

Mayor to discuss the employee handbook

The Water dept would like to discuss purchasing a new truck

Discussion of the 2024 Solar Eclipse

Council Comments:

Public Comment

<u>Adjourn</u>