



CITY COUNCIL REGULAR MEETING

St. Francis Area Schools District Office, 4115 Ambassador Blvd. NW

Tuesday, January 02, 2024 at 6:00 PM

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. City Council Minutes - December 18, 2023
 - B. Council Appointments
Resolution 2024-01 Approving the appointments for 2024
 - C. Park Commission Appointment
 - D. Policy Amendment
 - E. Accept the Resignation of Assistant Fire Chief Joe Lawrence
 - F. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
 - A. ADA Transition Plan Public Hearing
Resolution 2024-02 Approving ADA Transition Plan
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. DNR ReLeaf Community Forest 2023 Grant Program
10. **MEETING OPEN TO THE PUBLIC**
11. **REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **UPCOMING EVENTS**
 - January 2 - New City Hall Hours in effect
 - January 2 - URRWMO Meeting @ Oak Grove City Hall
 - January 11 - City Council Work Session @ 5:00 Police/Public Works Building
 - January 16 - City Council Meeting (Tuesday) @ 6:00 pm
 - January 17 - Planning Commission Meeting @ 7:00 pm
 - February 5 - City Council Meeting @ 6:00 pm
14. **ADJOURNMENT**