

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE & PRAYER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
  - A. Regular Meeting June 6, 2022 - Councilmember Bryant requests that his committee report reflect that the board would be made up of 5 members, 2 of which would be councilmembers and would be supervised by an individual with strong credentials in electrical distribution.
- 5. COMMUNICATIONS FROM THE MAYOR**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
  - A. Ordinance No. 1149 - Spire Franchise Agreement Renewal
  - B. Resolution No. 8919 - Litter/Crime Cameras
- 8. NEW BUSINESS**
  - A. Resolution no. 8921 - Shred-It Contract
  - B. Resolution no. 8922 - Declining Retiree Bonus 2022
  - C. Resolution no. 8923 - E911 Expenditures
  - D. Resolution no. 8924 - Purchasing Mowers and Cancelling Tractor Order
- 9. PUBLIC COMMENTS**
- 10. VOUCHERS & EXPENSES**
  - A. Voucher and Expenses June 17, 2022
- 11. ADJOURN**