

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: AUGUST 1, 2022

7:30 PM at City Hall

1. INVOCATION (Lee)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Committee of the Whole – John Courtney meeting
 - Streets & Alleys Committee
 - Health & Safety Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Rex Katterheinrich – Water rates
 - Anthony Brookhart – Road closure request for St. Paul Church event in September
 - Victor Rosengarten – Control of grass & weeds at 909 Daisy Drive
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3rd READING

ORD 2022-44 – AN ORDINANCE ENACTED BY THE CITY OF WAPAKONETA AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO AN AGREEMENT WITH TSC, A HANSON COMMUNICATIONS COMPANY, FOR THE INSTALLATION OF A FIBER OPTIC BACKBONE BETWEEN THE CITY HALL COMPLEX AND THE MUNICIPAL ELECTRIC DEPARTMENT

RES 2022-45 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO AN EQUIPMENT PURCHASE AGREEMENT FOR A SPLASH PAD AT VETERANS PARK THROUGH DAVID WILLIAMS RECREATION

2nd READING

ORD 2022-46 – AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY **(EMERGENCY)**

1ST READING

RES 2022-47 – A RESOLUTION AUTHORIZING THE APPOINTMENT OF A TEMPORARY COMMITTEE TO IDENTIFY TREE AND LANDSCAPING MATERIALS FOR THE PLANTING AREAS AT LEGACY PARKPLATZ AND DECLARING AN EMERGENCY **(EMERGENCY)**

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Lodging Tax Committee will meet August 15th at 6:15pm at City Hall

15. MISCELLANEOUS BUSINESS

16. ADJOURN