



AGENDA
CITY COMMISSION MEETING
WEDNESDAY, JANUARY 10, 2024
CITY HALL | 130 N. NOTTAWA ST.
WIESLOCH RAUM

REGULAR MEETING 6:00 P.M.

1. CALL TO ORDER BY MAYOR
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. PROCLAMATIONS / PRESENTATIONS
 - A. Elizabeth "Bette" Lawrence Proclamation – Mayor Perez
6. VISITORS – (Public comments for items not listed as agenda items)
7. APPROVAL OF AGENDA
8. APPROVAL OF CONSENT AGENDA
 - A. Action of Minutes of Previous Meetings
 - **APPROVE** the minutes from the December 20, 2023 work session as presented.
 - **APPROVE** the minutes from the December 20, 2023 regular meeting as presented
 - B. Pay Bills
 - **AUTHORIZE** the payment of the City bills in the amount of \$1,579,544.17 as presented.
 - C. DDA Board Resignation
 - **ACCEPT** the resignation of Courtney McClain from the DDA Board and **SEND** a letter of recognition for her service.
 - D. Splash Pad Rules
 - **APPROVE** the Splash Pad Rules and sign location as presented.
 - E. 2024 Downtown Event Requests
 - **APPROVE** the 2024 Downtown Events Requests as presented.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Easement for Watershed Project– Barry Cox
 - B. MDOT Contract for N. Franks Avenue – Barry Cox
 - C. Pioneer Park Access Agreement – Barry Cox
11. COMMISSIONER / STAFF COMMENTS
12. STURGIS HOUSING DEVELOPMENT CORPORATION MEETING
 - A. Call to Order
 - B. Closed Session – Purchase of Property
 - C. Adjourn
13. ADJOURN