## AGENDA WYKOFF CITY COUNCIL MEETING

## April 11, 2022 7:00PM Regular Meeting City Hall

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. APPROVAL OF CONSENT AGENDA:
  - 1. APPROVAL OF MINUTES-Regular meeting March 14, 2022
  - 2. APPROVAL OF BILLS
  - 3. APPROVAL OF TREASURER'S REPORT
- E. VISITORS
- F. COMMITTEE REPORT
  - 1. WWTP- Lyle Morey, Ryan Breckenridge
  - 2. Fire Dept.-Wade Baker
  - 3. Personnel Committee Kaleb Himli, Barb Fate
  - 4. Streets-Mayor, Barb Fate Update financial options for 2022 and 2023 street projects-See maps
  - 5. Community Education, Parks and Recreation, Mary Sackett, Barb Fate
  - 6. Mayor's Report
- **G.** Old Business
  - 1. Office Options/ Training room
    - a. Proposal from Wykoff Commons
    - b. Grant
- H. New Business
  - 1. Special Election May 24th Resolution to approve Election Judges
  - 2. City Wide Rummage Sale Promotion
  - 3. Resolution 2022-7, Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. Peopleservice

Contract Renewal discussion prior to meeting on the 14th.

## **ADJOURNMENT**