

AGENDA
WYKOFF CITY COUNCIL MEETING

August 14, 2023

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-7-10-23 Workshop 7-26-23
 - 2. APPROVAL OF BILLS
 - 3. APPROVAL OF TREASURER’S REPORT See budget report, LGA amounts and LED Sign update
- E. VISITORS**
- F. COMMITTEE REPORT**
 - 1. WWTP- Rick Whitney, Lyle Morey, Ryan Breckenridge
 - 2. Fire Dept.-Wade Baker
 - 3. Personnel Committee – Kaleb Himli, Barb Fate
 - 4. Streets-Mayor, Barb Fate- Estimate for Fillmore Str.
 - 5. Community Education, Parks and Recreation, Jeff Hare, Barb Fate
 - 6. Zoning
 - 7. Mayor’s Report
- G. Old Business**
 - 1. Old Siren
 - 2. Moving Welcome Sign
 - 3. Grant Updates
 - 4. Ed’s Update
- H. New Business**
 - 1. 2024 Budget Meeting
 - 2. Brownfield Conference- See email from DEED
 - 3. Short Term Rental Properties- See ordinances, article, and listing
 - 4. Refurbishing old Ballfield Corner of Line and Front Street- Light Estimate
 - 5. Ramp for Community Center and new Surplus Flooring
- I. ADJOURNMENT**