

AGENDA
WYKOFF CITY COUNCIL MEETING
December 11, 2023
7:00PM
Regular Council 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 November 13, 2023 and Special Meeting November 15, 2023
2. APPROVAL OF BILLS
3. APPROVAL OF TREASURER'S REPORT

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-Kalib Himli, Barb Fate
5. Community Education – Barb Fate and Jeff Hare
6. Park and Recreation, Joint Trails Board Representatives-Kalib Himli and Jeff Hare
7. Sheriff's Report
8. Mayor's Report

G. Old Business

1. Review Ordinance 114-Cannabinoid Products Regulation set Public Hearing date
2. Approve Law Enforcement Services Agreement January 1, 2024-January 1, 2025
3. Approve Lease Agreement with Andrew Baker

H. New Business

1. Approval of Kelly / Terri's Uniform Quotes
2. Maquire 2024 Contract-Water Storage Tank
3. Snow clearing on sidewalks
4. Resolution 2023-16 Polling Place
5. Resolution Recommitment of Committed Funds 2023-17
6. SEH Agreement for GPS Mapping

I. ADJOURNMENT