



Agenda for Eagleville City Council Meeting

108 South Main Street Eagleville City Hall
Thursday, December 14, 2023 7:00 p.m.
Immediately Following Public Hearing

PRIOR TO MEETING, PLEASE SILENCE ALL ELECTRONIC EQUIPMENT

- 1) **MAYOR'S WELCOME and CALL TO ORDER** – Mayor Chad Leeman
- 2) **ROLL CALL** – City Recorder
- 3) **INVOCATION/PLEDGE OF ALLEGIANCE**
- 4) **ADOPTION OF THE AGENDA**
- 5) **CITIZENS' INPUT** - *Any Citizen shall be given up to three (3) minutes to address City Council on any issue. When the Mayor asks, please raise your hand if you wish to speak.*
- 6) **ADOPTION OF THE CONSENT AGENDA**
 - a. Approval of Minutes -
Work Session – November 16, 2023
Public Hearing – November 16, 2023
Council Meeting – November 16, 2023
 - b. Financial Report – October 2023 (November will be presented in January)
- 7) **MAYOR AND COUNCIL PRESENTATIONS**
 - a. Presentation to Employee
- 8) **DEPARTMENT REPORTS**
- 9) **CITY MANAGER REPORT**
- 10) **OLD BUSINESS**
 - a. Approve or Deny ORDINANCE 2023-010 AN ORDINANCE CREATING SPECIFIC CRITERIA FOR ANNEXATION OF THREE PROPERTIES (Map 120, Parcels 23.03, 23.10, 23.12), COLLEGE GROVE ROAD, KZO FRANKLIN PROPERTIES LLC (Second Reading)
- 11) **New Business**
 - a. Approve or Deny RESOLUTION 2023-011 A RESOLUTION OF THE CITY OF EAGLEVILLE, AUTHORIZING PARTICIPATION IN THE CYBER SECURITY MATCHING GRANT PROGRAM WITH PUBLIC ENTITY PARTNERS
 - b. Approve or Deny ORDINANCE 2023-009 AN ORDINANCE AMENDING ORDINANCE NO. 2019-005 TO ESTABLISH A NEW FEE SCHEDULE FOR THE CITY OF EAGLEVILLE, THEREBY RESCINDING ALL PRIOR FEE SCHEDULES REFERENCED IN ORDINANCE 2016-002. (First Reading – Continued from November Meeting)
 - c. Approve or Deny City Council 2024 Meeting Calendar
 - d. Approve or Deny Adding President's Day Monday February 19, 2024 as a City Holiday

e. Approve or Deny Dates of February Work Session and Regular Meeting (as discussed in Work Session Preceding Meeting)

12) MAYOR'S AND COUNCIL'S CLOSING REMARKS

13) ADJOURNMENT