## NOTICE OF OPEN MEETING DATE/TIME POSTED ON THE CITY HALL DOOR: Jan. 16th, 2024 @ 5:00 PM

Notice is hereby given that the Clarksdale Board of Aldermen will meet in Regular Session as follows:

Tentative Agenda

**Regular Session** 

Jan. 17, 2024 – 6:00 PM

CITY HALL - 114 N MAIN

\*\*\* Note: Please be courteous - your cell phone should be turned off or on a silent tone only\*\*\*

\*\*\*Note: Please hold discussions with your neighbor outside – not during the meeting\*\*\*

Call to Order -Pledge of Allegiance to the Flag

Roll Call noted by City Clerk

**Comments** from visitors (limited to 5 minutes)

**Receipts** of notices and communications

LCRI

## Permit expiration has been filed

**Election** - we have the same number of candidates filed as positions open, so we will have no election April 2, 2024. This is the last year to do so. Next year we will have to have an election to pass the rule again.

**6-Month financial** is due to be published

Report on the water tower

Approval of the Minutes of Nov. 16, 2023 and Dec. 21, 2023, regular session.

Presentation of bills and approval for payment of bills

**Consent Agenda:** All matters listed under Consent Agenda are considered routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately with Unfinished or New Business as appropriate.

## **Reports:**

o Water/sewer report- Operations

- o City Treasurer report
- o Grants Report -

o Water department report-Management and Clerical Sections

## CAF -

Street Report – Snow filled in the potholes!

**Event Committee** - Breakfast with Santa went well, considering the amount of notice we had to put it on. Someone counted about 30 people. Next year will be better. Great first event in our community center!

**Resolutions** – None

Bills requiring second and final reading - None

Introduction and first reading of bills – None

Unfinished business - Large gravel being ordered for the culvert and major potholes .

New business - Auditor financial statement

Lead and Copper lines Inventory grant - We have a two year subscription to Diamond Maps thru the grant.  $\$ 

We have 54 surveys returned.

**LSLI grant** - They are paying \$35,324.89, we are responsible for \$4,415.11(match) for a total of \$39740.00.

**Scrap Tire Grant** Project needs paperwork sent to the winning bid, along with half of the projected funds to get put on the schedule for next year to begin the project.

• City of Clarksdale will need to work towards preparing area for the tire crumble to be delivered (prepare and dig out 900 sq ft of area around the slide, order and install base gravel)

Closed Session - None Adjournment