

CITY OF GRANBY
Proposed Agenda, June 13, 2023 at 6:00 p.m.
Posted June 9, 2023
Council Meeting will be held at Granby City Hall
302 North Main Street

Opening Prayer

Pledge of Allegiance

6:00 p.m. Meeting called to order and roll call:

- 1) Approval of Agenda as presented
- 2) Approval of Minutes May 23, 2023

Guest:

- 1) Martin Lindstedt – re: compensation for property

Old Business:

- 1) Update re: cd's and interest rates
- 2) Discussion re: Committees
- 3) Discussion re: restructuring the street dept.
- 4) Discussion re: parks and rec budget request
- 5) Bill No. 903 AN ORDINANCE ADOPTING AND ENACTING CHAPTER 130, SECTION 130.170 A CAPITAL IMPROVEMENTS SALES TAX FOR PARKS AND RECREATION PURPOSES FOR A PERIOD OF SIX (6) YEARS AND SETTING AN EFFECTIVE DATE FOR SAID TAX

New Business:

- 1) Bills to Pay, Balances on hand
- 2) Department Head Reports
- 3) Rico Engberg re: part time police position and sale of dog box
- 4) Discussion re: starting a plan and design for system with OWN
- 5) Discussion re: RFP to complete lead line survey
- 6) Discussion re: moving council meetings to 2nd and 4th Thursday
- 7) Fireworks resolution
- 8) Discussion re: non-emergency PD numbers
- 9) Discussion re: vacation and sick leave
- 10) Discussion re: fence repairs at Dick Smith Park
- 11) Closed session re: Personnel matters and legal matters

Closed session in accordance with RSMo 610.021 (1) legal matters and (3) personnel matters.