

**CITY OF GILBERT  
CITY COUNCIL MEETING  
Tuesday, April 23, 2024**

**6:00 P.M. REGULAR CITY COUNCIL MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
  - A. **Determination of Quorum**
  - B. **Pledge of Allegiance**
  - C. **Approve Additions/Deletions to the Agenda (If any)**
3. **CONSENT AGENDA**
  - A. **City Council Minutes**
    - April 09, 2024, Working Session Minutes
    - April 09, 2024, City Council Regular Meeting Minutes
    - April 02, 2024 Gilbert Cemetery Advisory Board
    - Large Trash Pickup June 3<sup>rd</sup>-7<sup>th</sup>
    - A1 Services Portable Restroom Contract
    - Community Center Bonding Request
    - HRA Appointment Cecilia Novlan
  - B. **Boards and Commissions Minutes**
  - C. **Invoices from Previously Approved Projects**
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  - D. **Invoices for campground – Reimburse General Fund**
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**Payments of bills and payroll upon proper audit of clerk and mayor**

  - Check register 04/10/2024 – 04/18/2024.
4. **PUBLIC INPUT**
5. **REPORTS - MAYOR & COUNCIL**
  - A. **Mayor**
  - B. **City Councilors**
6. **REPORTS - STAFF, BOARDS & COMMISSIONS**
  - A. **Fire Chief Kwiakowski**
  - B. **City Attorney**
  - C. **Chief of Police Techar**
  - D. **City Engineer**
  - E. **PW Operation Director**
  - F. **Campground Host**
  - G. **Library Director**
  - H. **Advisory Boards**
  - I. **Clerk-Treasurer**
- OLD BUSINESS**
  - A. **WWTP - accept close-out of engineering contract. (waiting on Counsel guidance)**
8. **NEW BUSINESS**
  - A. **Resolution 2024-13 Authorizing Mike Skrbich to be signatory for City of Gilbert**
  - B. **Action(s) from Working Session**
9. **Miscellaneous Announcements**
10. **ADJOURN \*\*Note: Agenda Subject to change or additions\*\***