

CITY OF GILBERT REGULAR COUNCIL MEETING 7-23-24

6:00 PM REGULAR CITY COUNCIL MEETING

THERE IS A COUNCIL WORKSHOP AT 5 PM.

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**
 - July 7th City Council Planning Session Minutes
 - July 7th, 2024 City Council Regular Meeting Minutes
 - B. **Invoices from Previously Approved Projects**
 - C. **Boards and Commission Minutes**
 - Planning & Zoning Commission minutes
 - Library Board Meeting minutes
 - Cemetery Board Meeting minutes
 - D. **Payments of bills and payroll upon proper audit of clerk and mayor**
 - Check register 7-10-2024 – 7/19-2024 (Will be provided at meeting)
 - Check register
 - E.
 -
 -
 - F.
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. Interim Clerk-Administrator
7. **OLD BUSINESS**
 - A. ESTABLISHMENT OF PERSONNEL COMMITTEE (MATTER OF RECORD)
 - B. APPOINTMENT OF MEMBERS TO PERSONNEL COMMITTEE
SET UP MEETING TIME – FIRST TUESDAY OF MONTH AT 5 OR 6 PM

8. **NEW BUSINESS**
 - A. DISCUSSION OF CITY CHARTER AND ELECTION – POST ON WEBSITE
 - B. RESOLUTION 2024 – 18 ACCEPTING DONATION FROM APPROVE PLUMBING IN THE AMOUNT OF \$1892.90
 - C. Miscellaneous Announcement(s)
 - D.
9. **MISCELLANEOUS ANNOUNCEMENTS**
10. **ADJOURN** ****Note: Agenda Subject to change or Additions****