

CITY OF GILBERT REGULAR COUNCIL MEETING 8-14-24

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 23rd, 2024, City Council Planning Session Minutes
 - July 23rd, 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 7-24-2024 – 8/09-2024
 - 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. PERSONNEL COMMITTEE FOR MONDAY 8-26-2024
 - B.

8. **NEW BUSINESS**
 - A. SEH ENGINEERING AGREEMENT FOR PORFESSIONAL SERVICES
 - B. FIRE TRUCK SURPLUS LIST – DO BID.COM & BIDSITES
 - C. ABDO ACCOUNTING PROPOSAL
 - D. POLICE CAMERA PROPOSAL
 - E. Miscellaneous Announcement(s)
 - F.

9. **MISCELLANEOUS ANNOUNCEMENTS**

10. **ADJOURN** ****Note: Agenda Subject to change or Additions****