

CITY OF GILBERT REGULAR COUNCIL MEETING 1-14-25

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. **Swearing in of new Council**
 - D. **Approve Additions/Deletions to the Agenda (If any)**
3. **CONSENT AGENDA**
 - A. **City Council Minutes**
 - December 30, 2024
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 - 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 12/07/24 - 12/30/24
 - Check register 12/31/24 - 1/6/25
 - E.
 - Approval for Girl Scouts troop 1230 to use community center downstairs for Girl Scout Cookie Deliveries February 3rd - 7th.
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 - F.
4. **PUBLIC INPUT**
5. **REPORTS - MAYOR & COUNCIL**
 - A. Mayor
 - B. City Councilors
6. **REPORTS - STAFF, BOARDS & COMMISSIONS**
 - A. Fire Chief Kwiatkowski
 - B. City Attorney
 - C. Chief of Police Techar
 - D. City Engineer
 - E. PW Operation Director
 - F. Campground Host
 - G. Library Director
 - H. First Responders
Presentation
 - I. Interim Clerk-Administrator
7. **OLD BUSINESS**
 - A.

8. **NEW BUSINESS**

- A. DISCUSSION TO FILL EMPTY COUNCIL SEAT/POSTING
- B. APPROVAL OF SEH ENGINEERING AGREEMENT
- C. RESOLUTION 2025-1, FUNDING AUTHORIZATION FOR SEH
- D. TRAINING FOR WWTP OPERATOR \$1053.89
- E. ANNUAL APPOINTMENTS FOR CITY SERVICES
- F.
- G. Miscellaneous Announcement(s)
- H.

9. **MISCELLANEOUS ANNOUNCEMENTS**

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