

NOTICE OF PUBLIC HEARING

Notice is hereby given that a Public Hearing for the 2023 Appropriation for the City of Virden will be held at the City Hall Council Chamber at 6:45 p.m. on Monday, May 1, 2023. A copy of the Appropriation Ordinance is available for review at the City Office, 101 W. Jackson upon request.

City Clerk,
Shelly Boster

**AGENDA
CITY COUNCIL MEETING
MAY 1, 2023**

CALL MEETING TO ORDER (OLD COUNCIL)

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA (OLD BUSINESS)

APPROVAL OF MINUTES OF PREVIOUS MEETING (APRIL 3, 2023 & "SPECIAL" APRIL 20, 2023)

APPROVAL OF BILLS PAYABLE (OLD BUSINESS)

TREASURER'S REPORT

WATER REPORT

GALLONS REPORT

OLD BUSINESS:

MAYOR:

- 1. Thank outgoing elected/appointed officials***

ADJOUR SINE DIE

**CITY COUNCIL MEETING AGENDA
MONDAY, MAY 1 2023
7:00 P.M.**

CITY CLERK:

SWEARING IN OF NEW ELECTED COUNCIL MEMBERS

CALL MEETING TO ORDER (NEW COUNCIL)

MAYOR:

APPOINT NEW COUNCIL MEMBER (WARD 3 VACANT SEAT)

CITY CLERK:

SWEARING IN OF APPOINTED NEW COUNCIL MEMBER

COMMENTS FROM AUDIENCE:

1. Terry Davis – Otter Lake Water Commission

REPORTS OF SUPERVISORS:

CITY ENGINEER:

- 1.

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

- 1.

CITY OFFICE MANAGER:

- 1.

CITY ATTORNEY:

- 1.
-

**CITY COUNCIL MEETING AGENDA
MONDAY, MAY 1 2023
7:00 P.M.**

REPORTS OF CITY OFFICIALS:

CITY CLERK:

- 1.

CITY TREASURER:

- 1.

MAYOR:

1. Plans and plat approval of Rimini Place project
2. Permission for the Fred Britenstine Car Show to use the City Square (north & south sides) and Island on Saturday, June 17, 2023.
3. Approve committee appointments
4. Approve other appointments
5. Resignation / advertise for custodian
6. Possible grant for pot-holing machine
7. Parks Initiative update
8. Contact information
9. Request from North Mac Ministerial Association to use the bandstand on the Square at noon on Thursday, May 4, 2023 for National Day of Prayer.
10. Supplemental MFT documents – 2023 Rock & Oil

REPORT OF STANDING COMMITTEES:

FINANCE:

1. CDs due in May

POLICE:

- 1.

PUBLIC WORKS:

1. STREETS & ALLEYS

- a. Advertise for summer help

2. BUILDINGS & GROUNDS

- a. Approve cost for demolition of the house on Stoddard St.

**CITY COUNCIL MEETING AGENDA
MONDAY, MAY 1 2023
7:00 P.M.**

4. PARKS

- a. Approval of tennis court bid
- b. Approval of bids for pavilions

5. WATER:

- a. Approval to purchase new water meters

6. MISCELLANEOUS:

- a.

ADMINISTRATIVE:

- 1. Electric rates
- 2. House on Stoddard St.

OTHER BUSINESS:

- 1.

EXECUTIVE SESSION:

- 1. Buy and selling of property

Appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, buying or selling of land; pending litigation.

ADJOURN

POSTED: 04/28/2023 – 3:00 P.M.

M. LACKEY