

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 12-2023  
TUESDAY – AUGUST 15, 2023  
AGENDA

**If you would like to listen to the meeting, please follow the link**

<https://us02web.zoom.us/j/86987146431?pwd=K28vSUU5TkN1dXZNVtNNnJsWkNOUT09>  
call 1-647-558-0588 Meeting ID 869 8714 6431 Password 648833

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated August 15, 2023
2. MINUTES: A) Regular Council Meeting – July 18, 2023
3. PUBLIC HEARING 5:00 PM  
DELEGATIONS
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: August 8, 2023
  - B) CITY MANAGERS REPORT: August 15, 2023
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 12-2023
  - B) BANK RECONCILIATION:
7. MOTIONS:
  - A) RFD – A & W 100 – Lane Closure  
*City Council will be asked: to approve the requested lane closure for the A&W 100*
  - B) RFD – Employee Performance Review Policy  
*City Council will be asked to: approve the proposed policy.*
8. BYLAWS:
  - A) 13-2023 – Extension of Time to complete Financial Statements (all three readings)
9. DISCUSSION ITEMS:
  - A) Memo – Building Permit Fees
10. IN-CAMERA ITEMS:
  - A) Budget
  - B) Strategic Plan
11. ADJOURNMENT: