

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 13-2023
TUESDAY – SEPTEMBER 5, 2023
AGENDA

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

<https://us02web.zoom.us/j/83562381207?pwd=b0QwTzV0cDVEY2NONnFNS0VyaXpWQT09>
call 1-647-558-0588 Meeting ID 835 6238 1207 Password 217134

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated September 5, 2023
2. MINUTES: A) Regular Council Meeting – August 15, 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:
 - B) CITY MANAGERS REPORT:
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 13-2023
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) 2022 Reserve Transfers
City Council will be asked: to authorize the 2022 Reserve Transfers.
 - B) 2022 Financial Statements
City Council will be asked: to accept the 2022 Financial Statements.
 - C) 2022 Public Accounts
City Council will be asked: to accept the 2022 Public Accounts.
 - D) Appointment of City Manager
City Council will be asked: to appoint the new City Manager
8. BYLAWS:
9. DISCUSSION ITEMS:
 - A) RFD – Gas Meter Replacement
10. IN-CAMERA ITEMS:
 - A) Agreements
11. ADJOURNMENT: