AGENDA

 BENTON CITY COUNCIL MEETING

MONDAY, JANUARY 23, 2023

5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. READING AND APPROVAL OF MINUTES

4. PUBLIC PROPERTY REPORT COMMISSIONER COCKRUM

 A. APPROVAL OF PURCHASE ORDERS

 B. DISCUSSION AND/OR APPROVAL OF LAKE LOT LEASE TRANSFERS

 C. DEPARTMENT REPORT

 5. STREETS & IMPROVEMENTS COMMISSIONER MESSERSMITH

 A. APPROVAL OF PURCHASE ORDERS

B. DEPARTMENT REPORT

6. PUBLIC HEALTH AND SAFETY REPORT COMMISSIONER STOREY

 A. APPROVAL OF PURCHASE ORDERS

 B. DEPARTMENT REPORTS

**7.** ACCOUNTS & FINANCE REPORT COMMISSIONER GARAVALIA

A. APPROVAL OF PURCHASE ORDERS & MONTHLY BILLS

B. APPROVAL OF PAYROLL

8. CITY ATTORNEY TOM MALKOVICH

A. UPDATES

9. PUBLIC AFFAIRS REPORT MAYOR KONDRITZ

A. UPDATES

B. APPROVAL OF PURCHASE ORDERS

C. DISCUSSION AND/OR APPROVAL OF PRESENTATION BY KEYSTONE ENERGY

D. DISCUSSION AND/OR APPROVAL OF RESOLUTION OF SUPPORT OF TAX INCREMENT FINANCING (TIF)

E. DISCUSSION AND/OR APPROVAL OF THE PURCHASE OF A 2019 FORD FUSION FOR THE ZONING AND ECONOMIC DEVELOPMENT ADMINISTRATOR

10. MISCELLANEOUS BUSINESS

11. OLD BUSINESS

12. NEW BUSINESS

13. MATTERS FROM THE PUBLIC AUDIENCE

14. EXECUTIVE SESSION

 A. DISCUSSION OF POSSIBLE ACQUISITION AND/OR SALE OF REAL ESTATE

B. DISCUSSION OF PROBABLE AND/OR PENDING LITIGATIONS

C. DISCUSSION OF POSSIBLE APPOINTMENT, EMPLOYMENT, COMPENSATION,

DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE

PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING

TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC

BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE

ITS VALIDITY.

ADJOURNMENT POSTED 01/19/23 AT 2:00 P.M./DW