# AGENDA SUPERIOR CITY COUNCIL MEETING March 13, 2023 7:30 P.M.

## **I ROUTINE BUSINESS**

- 1. Pledge of Allegiance
- 2. Notice of Open Meetings Act
- 3. Roll Call
- 4. Oral Communications Welcome Visitors

## **II PUBLIC HEARING(S)**

None.

# **III UNFINISHED BUSINESS**

None.

#### IV REGULAR AGENDA

### **CONSENT AGENDA\***

- 1. Approve March Utility Claims
- 2. Accept February Utility Treasurer's Report
- 3. Approve Minutes from February 27, 2023 City Council Meetings
- 4. Approve March City Claims
- 5. Accept February City Treasurer's Report

## **Utilities Section:**

1. Discussion/Action – Resolution 2023-03 Regarding CWSRF-2023 Sliplining Project/Brittenham

# **City Section:**

- 1. Discussion/Action Approve \$2,500 Donation to enCourage (formally SASA)/Elias Wilson and Jo Bair, Director of enCourage/Mary Scroggins
- 2. Discussion/Action Approval to Purchase the Two Southern Lots from Flatwater Bar & Grill/Mary Scroggins
- 3. Discussion/Action Permission to Hire Part-Time Parks Department Employee/Brittenham

<sup>\*</sup>Any item listed on the Consent Agenda may, by the request of any single council member, be considered as a separate item under the Regular Agenda Section of the Agenda.

- 4. Discussion/Action Permission to Hire 2023 Lifeguards/Brittenham
- 5. Discussion/Action Permission to Hire 2023 Pool Manager/Brittenham
- 6. Discussion/Action Permission to Close Portion of Lincoln Park for 2023 Mother's Club Easter Egg Hunt April 8 from 9:00 AM to 9:45 AM/Brittenham
- 7. Discussion/Action Permission to Close Portion of Lincoln Park for 2023 Eggstravaganza April 8 from 10:00 AM to 11:30 AM/Brittenham
- 8. Discussion/Action Cemetery Landscaping Improvements/Brittenham
- 9. Discussion/Action Approve Payment to the South Central Economic Development District, Inc. for Grant Administration Services for the 2015 Downtown Revitalization Project (15-DTR-111) During Time Period of July 1, 2020 Through March 7, 2023.
- 10. Discussion/Action Approval of Request for CDBG Funds Drawdown #19
- 11. Travel Requests
- 12. Committee Reports

Solid Waste

Finance

Library

**Planning Commission** 

Health Board

**Public Relations** 

Streets & Alleys

**Buildings & Maintenance** 

Keno/Lottery

Parks & Cemetery

Police, Public Safety

## 13. Adjourn Meeting

Please Note: Claims, reports and agenda items can be reviewed at the City Office prior to the Council Meetings. All other documents other than personnel files and pending litigation are available for inspection. Public governing body reserves the right to move into executive session at their discretion for the protection of public interest or personnel issues. **Council proceedings are taped for transcription purposes.**