

**CITY OF CARSON
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 8, 2024 7:30 PM**

**RESCHEDULED DUE TO WEATHER, WEDNESDAY, JANUARY 10, 2024 7:30 PM
AT CARSON COMMUNITY CENTER MULTIPURPOSE ROOM**

AGENDA

MEETING TO ORDER, PLEDGE

APPROVE AGENDA

PUBLIC

PUBLIC WORKS REPORT – WATER SYSTEM & SUPPLY SOURCE DISCUSSION

REVIEW 2024 CARSON CEMETERY LAWN CARE BID(S)

RESOLUTION 2024-1 (ACCEPT BID FOR 2024 CARSON CEMETERY LAWN CARE SERVICES)–ROLL CALL

RESOLUTION 2024-2 (MOTION TO APPROVE ANNUAL DEPOSITORY AGREEMENT) – ROLL CALL

MOTION TO APPROVE INVESTMENT IN CERTIFICATE OF DEPOSIT OR MONEY MARKET ACCOUNT WITH BANKING LOCAL BANKING INSTITUTION CONTINGENT ON REVIEW BY THE CITY AUDITOR IN COMPLIANCE WITH CITY INVESTMENT POLICY

MOTION TO APPROVE PREVENTATIVE MAINTENANCE AGREEMENT FOR COMMUNITY CENTER HVAC

MOTION TO APPROVE FITNESS CENTER MEMBERSHIP KEY CARD DEPOSIT REQUIREMENT POLICY

MOTION TO READVERTISE FOR PROPOSALS- CARSON FIRE STATION WEST WALL SIDING PROJECT

MOTION TO ADVERTISE FOR SEALED BIDS FOR FIRE DEPARTMENT SURPLUS PROPERTY: BOX, RAMP

MOTION TO APPROVE DESIGNATION OF OFFICIAL CITY LEGAL PUBLICATION NEWSPAPER

MOTION TO APPROVE MAYOR PRO-TEM ADDITIONAL COMPENSATION DURING MONTHS OF OCTOBER & NOVEMBER FOR MAYORAL DUTIES, \$184.00 (CITY CODE CH. 16.04)

CONSENT AGENDA: All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the Motion.

APPROVE MINUTES	APPROVE BILLS	UTILITY REPORT	MUNICIPAL INFRACTION REPORT
COMMUNITY CENTER REPORT	OVERTIME REPORT	SHERIFF'S REPORT	APPROVED BUILDING PERMIT REPORT
FIRE DEPARTMENT REPORT	CLERK & TREASURER REPORT	COUNTRY STORE BEER LIQUOR PERMIT RENEWAL	

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING

REMINDER: ANNUAL BUDGET WORKSHOP SCHEDULED FOR MON, JANUARY 22, 2024 6:30PM