

Mayor
Buford Hurley II

CITY COUNCIL MEMBERS

Rosa Gullett
Louie Gabbard
Ray Sloan
Mark House
Steve Tolliver
Rick Lewis



CITY CLERK
Heather Morris

FIRE CHIEF
Brent Dean

POLICE CHIEF
David Smith

PUBLIC WORKS DIRECTOR
Richard Blevins

**AGENDA | Regular Meeting | 5:30 p.m.
January 2, 2024**

1. **CALL TO ORDER** Time: _____
2. **Prayer / Pledge of Allegiance**
3. **Roll Call of Council Members Present:**
Rick Lewis: ___ Louie Gabbard: ___ Mark House: ___ Steve Tolliver: ___ Rosa Gullett: ___ Ray Sloan: ___
4. **Approve Minutes:** December 5, 2023 – Regular | December 11, 2023 – Special | **Motion Needed**
5. **Open the floor:** *(Limited to 5 minutes per speaker)*
6. **Approve second payment request to Walker Construction for sidewalk \$ 433,213.20 - \$ 400,000.00 of this pay request is 100% reimbursable.**
7. **Approve the mayor to execute a two-year financial plan for three vehicles, two police vehicles and the fire chief's vehicle with the first payment being January 15th, 2025, at the interest rate of 5.4%. Total financed \$ 240,000.00.**
8. **Approve the mayor to transfer the police chiefs 2015 Tahoe to the Boyd County Sheriff's Office at the price of \$ 20,000.00.**
9. **Department Head Reports:** Chief Dean (FFD) – Chief Smith (FPD) – Director Blevins (Public Works) Heather Morris (Front Office) Josh Joseph (Parks Board Chair)

10. Mayor's report
11. Comments from Council
12. Verify receipt of expenditures.
13. Executive Session (Current & Pending Litigation)
14. Motion needed: To Adjourn Meeting Time: _____