# CITY OF PORT REPUBLIC

CITY COUNCIL AGENDA



Date: SEPTEMBER 14, 2021 (6:30 P.M.)

CALL TO ORDER

FLAG SALUTE

**ROLL CALL** 

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW STATEMENT OF THE SUNSHINE LAW Notice of this meeting has been published in accordance with the requirements of the open public meetings act.

MOTION TO APPROVE AUGUST10, 2021 CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE AUGUST 24, 2021 SPECIAL CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE SEPTEMEBER 2021 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

#### **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT: ADMINISTRATIVE/PERSONNEL: Tax Collectors Report August 2021 attached, Clerk's Monthly Report August 2021 attached, CFO July 2021 report attached PUBLIC WORKS: report attached RECREATION: FIRE AND AMBULANCE: BOARD OF SCHOOL ESTIMATES: PLANNING BOARD: CODE ENFORCEMENT/CONSTRUCTION DEPT: no report attached SENIOR SERVICES/CLEAN COMMUNITIES: MARIJUANA LEGALIZATION & LICENSING: HISTORICAL:

# **OPEN TO THE FLOOR FOR PUBLIC PORTION:**

# **CLOSE PUBLIC PORTION:**

## **CORRESPONDENCE:**

Thank you Letter from Niki and Mayor Gary

Thank you Letter from Jimmy & Nancy Milton

#### **RESOLUTIONS:**

- 69-2021 Governing Body Certification of the Annual Audit
- 70-2021 Reconstruction of Pomona Avenue Change Order No. 2/Final
- 71-2021 Authorizing Requested Extended Leave of Absence Without Pay to James Milton
- 72-2021 Resolution Confirming Land Sale of Block 37, Lot 6 {aka 327 Riverside Drive}

## **UNFINISHED BUSINESS:**

Draft Dam Update

Land Sale of Shell Landing Road - no bids received

#### NEW BUSINESS:

#### PROCLAMATION:

#### **OPEN PUBLIC PORTION:**

#### **CLOSE PUBLIC PORTION:**

#### **EXECUTIVE SESSION:**

ES 9-2021 Authorization to Enter into Executive Session Regarding

- 1. Liquor Licensing
- 2. Gravel Mine Location

# ADJOURN: