

**BOROUGH OF SUGARCREEK
COUNCIL MEETING**

Date: Wed., May 1, 2024

Time: 7:00pm

Place: Council Chambers

AGENDA

I. WELCOME AND INTRODUCTIONS

Note: There will be no hurtful or harmful speech allowed. The meeting was called to order at ____p.m.

II. PLEDGE OF ALLEGIANCE (American Flag)

III. MOMENT OF SILENCE

IV. ESTABLISHMENT OF QUORUM

Mayor Matt Carlson
James Speth
Bogan Goughler
Larry Baughman
Howard Barger
Alan Heller

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. PUBLIC PARTICIPATION (*limited to 3 minutes each*)

VIII. STAFF REPORTS

- A. Maintenance Foreman
 - 1. Motion by _____, being duly seconded by _____ to award the Liquid Fuels bids as recommended by the Maintenance Foreman. Vote _____.
 - 2. Executive Session Item
- B. Police Chief
 - 1. Executive Session Item
- C. Administrator/Special Projects
 - 1. Motion by _____, being duly seconded by _____ to approve a donation in the amount of \$250.00 to the Charlie McDaniel Golf Outing. Vote _____.
 - 2. 131 Elm Street sewer account
 - 3. Credit Card Policy
- D. Zoning Officer
- E. Solicitor

IX. COUNCIL REPORTS

X. APPROVAL OF MINUTES

- A. Motion by _____, being duly seconded by _____ to approve the minutes of the April 3, 2024 meeting. Vote _____.

XI. FINANCIAL REPORTS

- A. Motion by _____, being duly seconded by _____ to approve the payment of bills/issuance of checks as presented by the Treasurer. Vote _____.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. CORRESPONDENCE

XV. BOARD OF APPEALS

XVI. EXECUTIVE SESSION

To discuss agency business which, if conducted in public, would violate a lawful privilege of information or confidentiality protected by law and any action to follow.

XVII. NEW BUSINESS CON'T.

- A. Motion for conditional employment – Police Department
- B. Motion for conditional employment – Maintenance Department

XVIII. ADJOURNMENT

- A. Motion by _____, being duly seconded by _____, to adjourn the meeting at _____ PM. Vote _____.