

Crosby City Council Agenda
Monday, December 13, 2021
6:00 PM Regular Meeting

- 1. Call Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Consent Agenda**
 - A. Approval of Minutes from November 22, 2021, Regular Meeting
 - B. Approval of Minutes from November 29, 2021, Special Meeting
 - C. Approval of Claims
 - D. Adopt Resolution 2021-28-1213 Accepting Donations
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Consider accepting resignation from Rene Lind – Matthew Hill
 - B. Consider approval of promotion of Stephanie Winegarner to position of Utility Billing Clerk – Matthew Hill
 - C. Consider approval of posting the Administrative Assistant position – Matthew Hill
 - D. Consider approval of hiring PW Laborer – Matthew Hill
 - E. Consider approval of hiring PW Mechanic – Matthew Hill
 - F. Consider approval of Resolution # 2021-29-1213 for IRRR Grant
 - G. Consider approval of pay request for 2021 sidewalk improvements – Matthew Hill
 - H. Consider approval of purchase of ice maker for Crosby Fire Department – Jay Decent
 - I. Consider approval of 2022 Fire Contracts – Jay Decent
- 8. Reports**
 - A. Police Chief's Report
 - B. Fire Chief's Report
 - C. Library Report
 - D. Public Works/City Administrator Reports
 - E. Mayor/Committee Reports
- 9. Adjournment**