

Safety Services @ 6:30 PM

AGENDA

Regular Meeting of City Council
Monday, July 8, 2024 7:00 P.M.
Council Chambers, 225 N. Main Street

TO: President King, Members of Council, Mayor Hazel,
Safety Service Director Hitchcock, City Auditor Shinn, City Law Director Moore
News Media - WCSM, WKKI, The Daily Standard, Public Notice

- 1) Call to Order and Roll Call**
- 2) Acceptance of Agenda**
- 3) Corrections and acceptance of the Regular Council Meeting Minutes**
~Council Meeting Minutes- June 24, 2024
- 4) Committee Reports**
~Committee of the Whole- June 24, 2024
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- 5) Communications**
~July 2025 Budget
- 6) Audience Communications**
- 7) New Business:**
13-24-R: A Resolution appointing a representative from the City of Celina to the Mercer County Joint Ambulance District and declaring an emergency.
47-24-O: An Ordinance authorizing the Safety-Service Director to accept bids for the Mill Street Improvement Project.
48-24-O: An Ordinance authorizing the Safety-Service Director to enter into an amended agreement with the IAFF Local #2603 of the International Association of Firefighters and declaring an emergency.
- 8) Old Business (Second Reading):**
43-24-O: An Ordinance to accept the petition for the annexation of 6.75 acres more or less in Jefferson Township to the City of Celina; to be known as Machine-Pro Technologies, LLC annexation.
- 9) Old Business (Third Reading):**
39-24-O: An Ordinance authorizing a lease agreement between the City of Celina and the Driftwood RC Model Boat Club for the lease of the Eastview Park.
42-24-O: An Ordinance authorizing the Safety-Service Director to enter into an amended agreement with the Celina Municipal Employees Representative Committee ("CMERC") and declaring an emergency.
- 10) Administrative Reports**
- 11) For the Good of the Order**
- 12) Adjournment**