

Committee of the Whole @ 6:30 PM

AGENDA

Regular Meeting of City Council
Monday, August 12, 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- July 22, 2024
- 4) **Committee Reports**
- 5) **Communications**
~Liquor License Transfer: Holiday Sports LLC to Midwest Buckeye Liquor LLC
- 6) **Audience Communications**
- 7) **New Business:**
 - 50-24-O:** An Ordinance authorizing the City of Celina to enter into a Contractual Agreement with the Celina City Schools for the purpose of a School Resource Officer and declaring an emergency.
 - 51-24-O:** An Ordinance appropriating funds and amending various categories within Ordinance 48-23-O as the Seventh Supplement to the 2024 Annual Appropriations and declaring an emergency.
 - 52-24-O:** An Ordinance authorizing a Lease Agreement between the City of Celina and the Greater Celina Area Soccer Boosters (GCASB) for the lease of Westview Park and declaring an emergency.
 - 53-24-O:** An Ordinance amending Ordinance 15-24-O to add a second Battalion Chief/Paramedic and Police Officer Trainee(s), and declaring an emergency.
- 8) **Old Business (Third Reading):**
 - 47-24-O:** An Ordinance authorizing the Safety-Service Director to accept bids for the Mill Street Improvement Project.
- 9) **Administrative Reports**
- 10) **For the Good of the Order**
- 11) **Adjournment**