

**Utilities Committee Meeting @ 6:30 PM**

**AGENDA**

Regular Meeting of City Council  
Monday, April 14, 2025 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- March 24, 2025

**4) Committee Reports**

**5) Communications**

**6) Audience Communications**

**7) New Business**

**13-25-O:** An Ordinance authorizing a rental agreement between the City of Celina and the Celina Dolphins Swim Team for the rental of the Bryson Pool.

**14-25-O:** An Ordinance authorizing a rental agreement between the City of Celina and the Celina Sharks Swim and Dive Team for the rental of the Bryson Pool.

**15-25-O:** An Ordinance authorizing the Safety-Service Director to award the Westview Park Restroom Project to Grand Lake Building Co. and declaring an emergency.

**16-25-O:** An Ordinance appropriating funds for the Electric Distribution Department and declaring an emergency.

**17-25-O:** An Ordinance appropriating money from the General Fund and Income Tax Additional Half Percent Fund for deposit in the Police Capital Fund, Fire Capital Fund, Street Improvement Capital Fund, and Park Capital Fund to transfer funds, and to declare an emergency.

**18-25-O:** An Ordinance appropriating funds for the monetary donations received by the Celina Recreation Department and declaring an emergency.

**19-25-O:** An Ordinance appropriating funds for the purchase and installation of security cameras in the CMU Administration Building, the Police Department flooring replacement project, street maintenance repair material expenses, and State Route 703 Waterline Replacement Project engineering fees, and declaring an emergency.

**8) Old Business (Second Reading):**

**10-25-O:** An Ordinance appropriating funds for multiple critical Water Department Projects and declaring an emergency.

**9) Administrative Reports**

**10) For the Good of the Order**

**11) Adjournment**