

12/19/2023 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
	Proclamation acknowledging Audrey St. Germain Meadows Elementary Teacher of the Year	Wednesday, December 20, 2023 proclaimed Audrey St. Germain Day
Ordinance No. 2023-40	Establishing a Special Fee entitled Utility Infrastructure Fee and Special Fund for the purpose of rehabilitation and construction of present and future public water and sewer utilities in the city	Approved - \$10 monthly fee
Resolution No. 2023-39	Appointing four (4) Directors to the Economic Development Corporation for a term commencing immediately upon passage of this resolution and ending December 31, 2025	Approved - Appointing Tim Gooding, Tia Baker, Richard Ramirez, and Charles Jessup
Resolution No. 2023-40	Appointing three (3) Commissioners and three (3) alternates to the Planning and Zoning Commission for a term commencing immediately upon passage of this resolution and ending December 31, 2025	Approved - Appointing Sean Ulrey, Mike Elmore, and Stuart Barrowman and Appointing Alternates Sammy Skemp, Anne Green, and Nathan Mahand
Resolution No. 2023-41	Appointing five (5) members and four (4) alternates to the Meadows Place Board of Adjustment for a term commencing immediately and ending December 31, 2025	Approved - David Piwonka, Chris Gawlik, Terry Henley, Joe DeBruyn, and David Lantz and Appointing Alternates Joseph Weymon, Audrey St. Germain, Ken Smith, and Ping Law
Resolution No. 2023-42	Creating the City of Meadows Place Travel and Training Policy and Procedures	Approved
Consent	Minutes held on November 28, 2023 – City Council Regular Meeting and December 12, 2023 - City Council Special Meeting	Approved