



Regular Council Meeting
Tuesday, February 6, 2024 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Johnstown Independent Baptist Church
4. Pledge of Allegiance
5. Approval of Agenda
6. Dr. Philip Wagner - Johnstown-Monroe School District; State of the Schools
7. Action on Minutes
 - a. January 15, 2024 Special
 - b. January 16, 2024 Regular
 - c. January 18, 2024 Special
8. Citizen comments on matters not on the agenda
9. Council Committee reports
 - a. **Planning & Zoning:** 1/23/24 canceled; Next 2/13/24 @ 6:30 pm Council Chambers
 - b. **Design Review Board:** 1/23/24 canceled; Next 2/13/24 @ 5:00 pm Council Chambers
 - c. **Finance:** 2/6/24 @ 5:00 pm Admin conference room
 - d. **Safety & Service:** 2/6/24 @ 5:45 pm Admin conference room
10. Director Reports
 - a. Service Departments: Water, Sewer, Street, Service Director
11. Tabled Legislation
 - a. **RESOLUTION 2024-06** A RESOLUTION APPOINTING MEMBERS TO THE ADMINISTRATIVE BOARD OF REVIEW FOR CODA APPLICATIONS. Tabled January 16, 2024
12. Public Hearings of Legislation - None
13. Introduction of Legislation - None
14. Other Business
15. Executive Session to consider the employment, appointment or compensation of a public employee
16. Executive Session to consider complaints against a public official
17. Adjourn

Next Council Meeting February 20, 2024