

**Town Council Meeting
Regular Meeting
August 13, 2024 7 pm
Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - P__ A__ Larry Fidler
 - P__ A__ Greg Jay
 - P__ A__ Brandon Tancak
 - P__ A__ Brice Howell
 - P__ A__ Scott Stierwalt
4. Additions/Deletions to the Agenda Motion: 2nd:
5. Approval of Minutes
 - a. July 9, 2024-Regular Meeting Minutes* Motion: 2nd:
6. Claims and Transfers
 - a. General: \$218,847.98* Motion: 2nd:
 - b. Water: \$78,516.87* Motion: 2nd:
 - c. Wastewater: \$2,319,371.72* Motion: 2nd:
 - d. Payroll: \$50,988.83* Motion: 2nd:
 - e. Astra Insurance INV #C15* Motion: 2nd:
 - f. Water Sol Unl INV #127932* Motion: 2nd:
7. Communication
 - a. Town Marshal
 - i. Goldman Lease*
 - b. Town Manager
 - i. I-70 Water Main Extension
 - ii. Lieber/Wastewater Project
 - iii. Storm Water Project
 - iv. Street Sign Contract
 - v. Annexation
 - vi. Basketball Court
 - vii. Truck Stop Rd

* Indicates corresponding information in Council Packets

