

AGENDA  
EXECUTIVE MEETING OF THE MAYOR AND COUNCIL  
AUGUST 9, 2022 – 7:30 PM

---

1. Roll Call and Call to Order
2. Salute to Flag
3. Ord. 22-11 – 2022 Road Program – 2<sup>nd</sup> Reading, Public Hearing, Adoption
4. Ord. 22-12 – Swim Club ADA Bathrooms – 2<sup>nd</sup> Reading, Public Hearing, Adoption
5. Unfinished Business  
  
Amendment to Verizon Cell Tower Lease Agreement
6. New Business  
  
Introduction Ord. 22-13 – 2022 Capital Bond Ordinance
7. Consent Agenda

The following resolutions are considered to be routine and non-controversial and will be voted on by one vote. If any councilmember wishing to remove any item from the consent agenda and request an individual vote may do so.

Emergency Appropriation – Leaf Removal  
Payment of Bills  
Approval of Minutes –  
Regular Meeting of July 26, 2022  
Closed Meeting of July 26, 2022

8. Open Meeting to Public
9. Adjournment