

SPECIAL COUNCIL MEETING

Tuesday, October 17, 2023 6:00pm

This will be a Zoom Meeting Only

<https://us06web.zoom.us/j/81905796437?pwd=tHt5ZQ6gLTf4uWrGRDdCqk70Kcuohr.1>

Meeting ID: 819 0579 6437 Passcode: 759401

One tap mobile 929-205-6099

1. Call to Order – 6:00 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
 - A. Approval of Minutes Regular City Council Meeting of Tuesday October 10, 2023
 - B. City Warrants:
 - i. Approval of City Warrants from Week of October 18, 2023
 - C. Clerk's Office Licenses and Permits
 - D. Ratify the Council's 10/10/23 waiver of event and rental fees for the 2023 Veterans Day Parade
5. City Clerk & Treasurer Report
6. Liquor/Cannabis Control Boards
7. City Manager's Report
8. New Business
 - A. Motion to amend the action that Council approved on October 10th with respect to the sale of the Wheelock Building so as to authorize the Manager to execute a contract amendment with a sale price of \$155,000, a \$45,000 credit to the Purchaser for repairs at closing, and providing that the City shall retain the first \$25,000 of any insurance proceeds received for repair of the building, and authorize the Mayor to execute closing documents and a warranty deed for the sale of the Wheelock Building.
9. Upcoming Business
10. Round Table
11. Executive Session – As Needed
12. Adjourn

The next meeting of the City Council is scheduled for Tuesday, October 24, 2023.

The portion of this meeting starting at 6:00pm will be taped for re-broadcast on Channel 194 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online – cvtv723.org/

OTHER MEETINGS AND EVENTS

Wednesday, Oct. 18

Transportation and Public Works Committee 6:30 PM Alumni Hall