# Special Meeting of the Worthington City Council

January 31<sup>st</sup>, 2022-6:30PM

The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor or Mayor Pro-Tem.

#### 1. CALL MEETING TO ORDER/ROLL CALL

### 2. APPROVE AGENDA

### 3. APPROVE CONSENT AGENDA

- a. Building permits
- b. Liquor license-none
- c. Meetings to attend-none
- 4. CITIZEN CONCERNS (All citizen concerns must be written and submitted on Thursday by 12:00PM (noon) prior to the meeting if a citizen is requesting council action. Citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)

### 5. OTHER BUSINESS

- a. Water/wastewater Reports
- b. Public Works Update
  - i. Deliberation and action on date for large garbage pickup date
  - ii. Deliberation and action on residential and commercial garbage updates. Amending ordinance #182
- c. Memorial Hall Update
  - i. Credit card machine policy
  - ii. Volunteers/workers for security and door
- d. Request for librarian for a new chair
- e. Deliberation and Action regarding use of Community Center at no charge for satellite polling station per B Burger petition
- f. Deliberation and action regarding 3<sup>rd</sup> designated signature for checks

## 6. **RESOLUTION/ORDINANCES**

- a. RESOLUTION #2022-01: RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET
- 7. CLERK/COUNCIL/COMMITTEE UPDATES
- 8. ADJOURNMENT