

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
JANUARY 2, 2024
5:00 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR GUITAR AT CITY HALL
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES
 - a. December 18, 2023 Council Meeting Minutes
6. APPROVAL OF BILLS:
 - a. December 2023 Bills \$ 258,225.93
 - b. Rooney Contracting Co., Inc \$ 7,167.00
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - a. Selection of Mayor Pro-Tem
 - b. Resolution # 2024-01 "2024 City Council Meeting Schedule"
 - c. Approval of 2024 Council Committee Appointments
 - d. Approval of 2024 Board/Authority Appointments & Commission Appointments
 - e. Approval of 2024 City Attorney Appointment
 - f. Approving Request for Engineering Services for Water Transmission Main Replacement
 - g. Accepting Jennifer Capling's Letter of Retirement
 - h. Resolution # 2024-02 "Appointment of Christopher Amey to Utility Billing Clerk/Deputy Treasurer"
 - i. Resolution # 2024-03 "Appointment of Taylor Hanson to Treasurer/Deputy Clerk"
 - j. 256 State Street Parking Lot
10. COUNCIL REPORTS
11. NEXT MEETING DATE: January 15, 2024
12. ADJOURNMENT