

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
FEBRUARY 5, 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. January 15, 2024 Council Meeting Minutes
 - b. January 15, 2024 Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	January 2024 Bills	\$ 243,275.93
b.	Hunter Lumber	\$ 2,642.60
c.	Ferris, Schwedler & O'Mara, P.C.	\$ 37.50
d.	Wood Contracting LLC	\$ 980.00
e.	Simen, Figura & Parker, P.L.C.	\$ 172.50
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - a. Motion to waive North Park Rental fee for the Citywide Church Picnic on Sunday, August 25,2024.
 - b. Resolution # 2024-05 "Auditing Firm"
 - c. Resolution # 2024-06 "Select Engineering Firm"
 - d. Resolution # 2024-07 "Purchasing Wood for Pack Street Fence"
 - e. Resolution # 2024-08 "Approving Purchase of Material for Pack Street Utility Piping"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: February 20, 2024
12. ADJOURNMENT