CITY OF WILMORE AGENDA January 8, 2024

- 1. Call to Order
- 2. Pledge
- 3. Mayor Report/ Presentations
- 4. Approval of Minutes from Previous Meeting December 4, 2023
- 5. Old Business
- 6. New Business

Mayor Rainwater requests permission to sign forms pertaining to the CDBG Granary Grant
Resolution 2024-1 Cost Overrun Resolution in connection to the CDBG Granary Grant
Resolution 2024-2 Fair Housing Resolution in connection to the CDBG Granary Grant
Resolution 2024-3 CDBG Program Income Resolution in connection to the CDBG Granary Grant

7. Reports from Staff

Financial Director - Lori Vahle

Police Department – Chief Nelson Shrout

Fire Department – Chief Jimmy Powers

Director Dave Carlstedt - Public Works and Utilities

Director Vince Lewellen – Facilities & Cemetery

Director Judy Woolums – Community Development

Director Amy Fitch - Parks and Recreation

- 8. Reports of Committees
- 9. Requests from Floor
- 10. Adjournment