RED LION BOROUGH COUNCIL AGENDA

January 8, 2024 7:00 PM

- 1. Council meeting will be opened with prayer followed by the pledge to the flag.
- 2. Action should be taken on the minutes of the following meetings:

December 4, 2023 work session December 11, 2023 regular meeting

- 3. VISITORS AND PUBLIC COMMENTS
- 4. MAYOR LAU REMARKS AND RECOMMENDATIONS
- 5. **PUBLIC SAFETY** Holloway, Klinedinst, Minnich,
 - A. Emergency management report
 - B. Fire Company Report
- 6. **SOLICITOR'S REPORT**
 - A. Discussion on ordinance for parking violation amounts.
- 7. **ENGINEER'S REPORT**
- 8. **PARKS AND RECREATION** <u>Lau</u>, Lutz, Hiester
- 9. <u>MUNICIPAL SERVICES</u> Minnich, Hiester, Lau
- 10. **PUBLIC WORKS** Klinedinst, Hiester, Holloway
- 11. <u>PLANNING, ZONING AND ECONOMIC DEVELOPMENT</u> Hiester, Holloway, Barley
- 12. **ADMINISTRATION** Barley, Lau, Klinedinst

A. Requests for payment from East Coast Contracting \$72,841.44, Frey Lutz \$13,993.81 and Shannon A. Smith Inc. \$18,607.50.

- 13. **COMMUNICATIONS**
- 14. **APPROVAL OF BILLS**
- 15. **EXECUTIVE SESSION** ArthurLee LLC litigation
- 16. Approval of settlement agreement with ArthurLee LLC.
- 17. **ADJOURNMENT**