



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Monday, September 16, 2024
7:00 pm**



SPECIAL MEETING – 6:00PM/FINAL BUDGET HEARING – 6:30pm

REGULAR MEETING

Call to Order

Pledge of Allegiance

Introductions/Roll Call

1. **Roll Call**
2. **Approval of Minutes of Previous Meetings**
 - Regular & Special Commission and Committee Meetings: (1-2)
 - *Regular Meeting – August 19
 - *Special Meeting(s)–
 - *Executive Session Meeting–
3. **Payroll & Bills (Payroll \$25,547.13; Bills to be paid \$86,538.22)** (3-9)
 - Bills paid since last meeting \$3,172.53
 - **Total Bills = \$89,710.75**
 - Financial and Other Reports, Employee Leave Spreadsheets/City Commission meetings attended (10-26)
4. **Reports of the President/Finance Commissioner**
 - Police Report (27)
 - Citation(s) (-)
5. **Communications**
 - Complaint letter(s) (-)
 - Final budget approval
6. **Reports of Officers, Boards, Committees**
 - **Commissioner Davis**
 - **Commissioner Keller**
 - **Commissioner Zietz**
 - **Commissioner Jenson**
 - **Engineer’s Report**
 - Engineering Updates/paperwork (28+)
 - **Auditor**
 - Audit Update (-)
 - **Assessor/Building Inspector**
 - Building Permit(s) & List (29-30)
 - Assessor’s Statement (-)
 - **Public Works Department**
 - Department Updates
7. **Introduction and Adoption of Resolutions/Ordinances**
 - Ordinance change 2024-02 Sec. 30-165 Accessory buildings 2nd reading (31)
8. **Personal appearances before Commission (on items other than pertaining to the agenda)**
 - ...
9. **Unfinished Business**
 - Appliance Dump
 - Water plant road (32-41)
10. **New Business**
11. **Miscellaneous**
12. **ADJOURNMENT – Regular Meeting**