



CITY OF VELVA COMMISSION MEETING ~Velva City Hall~ Monday, October 16, 2023 7:00 pm



REGULAR MEETING

Call to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Minutes of Previous Meetings
 - Regular & Special Commission and Committee Meetings: (1-6)
 - *Regular Meeting – September 18
 - *Special Meeting(s) – September 19, 27, October 11
 - *Executive Session Meeting—
3. Payroll & Bills (Payroll \$17,856.89; Bills to be paid \$198,863.47) (7-13)
 - Bills paid since last meeting \$51,717.32
 - Total Bills = \$250,580.79
 - Financial and Other Reports (14-15)
 - Employee Leave Spreadsheets/
City Commission meetings attended (16)
4. Reports of the President/Finance Commissioner
 - Police Report (17)
5. Communications
 - Complaint letter(s) (-)
 - Raffle Permit (18)
 - Holidays list (updated) (19)
6. Reports of Officers, Boards, Committees
 - Commissioner Davis
 - Commissioner Keller
 - Commissioner Zietz
 - Commissioner Jenson
 - Engineer's Report
 - Engineering Updates
 - Auditor
 - Audit Update
 - Computer quote (city office) (20)
 - Sonicwall – (city hall) (21)
 - Assessor/Building Inspector
 - Building Permit List – YTD (-)
 - Public Works Department
 - Department Updates
7. Introduction and Adoption of Resolutions/Ordinances
 - Sec. 14-90. – Dedication of tax proceeds. (22-23)
 - Sec. 14-91. – Dispersal of funds. (24)
8. Personal appearances before Commission (on items other than pertaining to the agenda)
 - ...
9. Unfinished Business
10. New Business
 - Sales Tax Money request(s) (25-42)
11. Miscellaneous
12. ADJOURNMENT – Regular Meeting

ZOOM Info:

Meeting ID—

Passcode—

****Commission Meetings are held once a month on the 3rd Monday of the month at City Hall.**

***Next Regular Commission Meeting will be on Monday, November 20, at 7:00pm.**

****Deadline to be on the agenda is Thursday at noon before a Monday meeting.**