



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

January 16, 2024

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Police Technician Swear in
4. Consent Agenda
 - a. Approve Minutes from January 2, Regular Meeting
 - b. Approve December 2023 Treasurer's Report
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
 - e. Approve Air Solutions invoice for the Community Center heater in the amount of \$8,109.02
5. Public Not on the Agenda Invited to be Heard
6. Marijuana
 - a. Schwazze LLC DBA Star Buds 2502 8th Avenue RL-2502-24 Retail Marijuana License Renewal
7. Approve quote from 2Bros Construction for the Community Center wall in the amount of \$15,040.00
8. Approve Police Department policy change regarding safe keeping property
9. Discuss PTO Donation for Officer Perez
10. Approve Employers Engagement Letter from Employer's Council
11. Ordinances
 - a. Adopt Ordinance 02-2024 An Ordinance Of The Town Of Garden Referring To The Registered Electors Of The Town Of Garden City At The Town's Regular Municipal Election On April 2nd, 2024, A Question Asking Whether Chapter 2, Article 1 Of The Town's Municipal Code Shall Be Amended To Facilitate The Town's Participation In Coordinated Elections
 - b. Adopt Ordinance 03-2024 An Ordinance Increasing The Payment Of Compensation To Members Of The Board Of Trustees
12. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
13. Consider property purchase (May be an executive session)
 - a. Tammy Malick to address the Board regarding the possible property purchase
 - b. Executive Session regarding possible property purchase
14. Other Board Issues
15. Announcements
 - a. Town Hall will be closed on Monday, January 15 in observance of Martin Luther King Day
 - b. The Winter Bonfire is Saturday, January 20 at 5PM
 - c. Nomination Petition Packets are due Monday, January 22 by 6PM
16. Adjourn