

## CITY OF ROOSEVELT PARK COUNCIL MEETING

## **AGENDA**

December 4, 2023 6:15 p.m.

- 1. Council Work Session
- 2. Call to Order and Roll Call
- 3. Pledge of Allegiance
- 4. Invocation by Councilmember
- 5. Nomination and Election of Mayor- Oath of Office
- 6. Nomination and Election of Mayor Pro Tem-Oath of Office
- 7. Public Comment on Agenda Items
- 8. Approval of Consent Agenda
  - a. Regular Agenda
  - b. Minutes of the November 27, 2023, Regular City Council Meeting
  - c. List of Bills
  - d. Annual Appointment of Officers

## 9. New Business

- a. 2024 Meeting Dates-Council Authorization
- b. 2024 Property and Liability Insurance Renewal
- c. Poverty Exemption Resolution 23-15
- d. Huntington Bank Account Signers
- e. MERS HCSP Agreement
- 10. Comments from the Mayor and City Council
- 11. Reports from City Manager, City Attorney & Department Heads
- 12. Public Comment

Please state your name and home address
Please limit comments to 3 minutes per individual presentation
(City Council Rules of Procedure: 10/7/2011)

## 13. Adjournment

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