

CITY OF MATTAWA COUNCIL MEETING AGENDA December 19, 2024 5:30 P.M.

Call to Order:

Roll Call: Mayor Maria Celaya, Sun Hwang, Brian Berghout, Silvia Barajas, Tony Acosta, Alex Heredia, Fabiola Hernandez, Wendy Lopez

I. <u>Additions/Approval of Agenda:</u>

II. <u>Public Comments:</u>

III. <u>Consent Agenda/Informational:</u>

- Minutes- Council Meeting 12.05.24 & Council Workshop 11.18.24
- 2024 Claims EFT & Checks Approval #20779-20805 -- \$540,520.16
- 2024 Payroll EFT Approval -- \$10,200.00

- Treasurer Report

IV. <u>Reports:</u>

<u>Mayor Report</u>

Council Report

Police Department Report

Public Works Department Report

V. <u>Council, Items for Motion (Old Business):</u> None.

VI. <u>Council, Items for Motion (New Business)</u>:

- 1. Ordinance 24-699 Budget 2025
- 2. Progress Estimate 1; Well 2 Re-Equipping & Ord. 24-698 Budget Amendment #2

- 3. Letter of Support for CBHA
- 4. Upfitting 2024 Ford Explorer Interceptor
- 5. WWTF Lift Station Pumps
- 6. Reader Board Panels
- 7. Procurement of Enclosed Trailer
- 8. Resolution No. 24.12.11 Reallocation of ARPA Funds

VII. <u>Adjournment:</u>

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