

TOWN OF DE BEQUE  
AGENDA  
June 25, 2024  
6:00 p.m.  
Board of Trustees  
Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- D. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA:

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name, address, and indicate whether you reside within the Town limits. Then address the Board of Trustees. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

- E. BOARD COMMENTS
- F. TOWN MANAGER REPORT
- G. CONSENT AGENDA:

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

- a. APPROVAL OF MINUTES:
  - i. Regular Meeting 05/28/2024
- b. BILLS AND EXPENDITURES: (Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda)
  - i. Financial Transactions—May 2024
- c. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-18: A RESOLUTION APPOINTING JOHN EVAN GIFFIN TO THE BOARD OF TRUSTEES TO FILL A VACANT SEAT
- d. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-19: A RESOLUTION

APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND DE BEQUE SCHOOL DISTRICT 49-JT PROVIDING FOR COST SHARING FOR A SCHOOL RESOURCE OFFICER FOR THE 2024-2025 SCHOOL YEAR

H. REGULAR AGENDA:

a. NEW BUSINESS:

i. REMAINING BILLS AND EXPENDITURES:

a. Expenditures related to the Country Store

ii. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED MURAL STYLES

b. OLD BUSINESS

i. DISCUSSION AND ACTION REGARDING THE FIRST AMENDMENT TO ANNEXATION AGREEMENT BETWEEN THE TOWN OF DE BEQUE AND THE DE BEQUE FIRE PROTECTION DISTRICT

I. ADJOURN