

TOWN OF DE BEQUE
AGENDA
September 27, 2022
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

2. 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:
 - a. Regular Meeting-August 23, 2022
- B. BILLS AND EXPENDITURES: *(Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda)*
 - a. Financial transactions
 - i. July 2022 (Reports only, transactions previously approved in August)
 - ii August 2022

- C. DISCUSSION AND ACTION REGARDING ORDINANCE NO. 523 (SERIES 2022): AN ORDINANCE AMENDING CHAPTER 12.24 OF THE DE BEQUE MUNICIPAL CODE AND ADOPTING THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE AS REQUIRED BY STATE STATUTE.

3. REGULAR AGENDA:

A. NEW BUSINESS:

a. REMAINING BILLS AND EXPENDITURES:

- i. Expenditures related to the Country Store

b. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2022-12: A RESOLUTION ENACTING RESIDENTIAL SOLID WASTE COLLECTION RATES.

c. PRESENTATION OF PRELIMINARY 2023 BUDGET FOR THE TOWN OF DE BEQUE.

d. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2022-13: A RESOLUTION AUTHORIZING AN INTERIM APPOINTMENT TO THE POSITION OF TOWN CLERK AND TREASURER.

4. ADJOURN: