



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

August 16, 2022

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

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes from August 1, 2022 Regular Meeting
 - b. Approve July 2022 Treasurer's Report
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Montez Productions Invoice in the amount of \$3,600
 - f. Approve Skinny's Sound and Stage Invoice in the amount of \$5,000
 - g. Approve ProCode invoice for Building Permit Fees in the amount of \$10,030.12
4. Public Not on the Agenda Invited to be Heard
5. Consider Nature's Herbs and Wellness Center 540 27th Street Report of Changes Application
6. Consider addition of Security System improvements as an option for Commercial and Residential Revitalization Grants
7. Consider Municipal Code Amendments
 - a. Adopt Ordinance 03-2022 An ordinance amending Chapter 6, Article 1 of the Town of Garden City Municipal Code to update Business Licensing Procedures and Standards.
 - b. Adopt Ordinance 04-2022 An ordinance amending Chapter 6, Article 2 of the Town of Garden City Municipal Code to update Alcoholic Beverage Licensing Procedures and Standards
 - c. Adopt Ordinance 05-2022 An ordinance amending Chapter 6, Article 3 of the Town of Garden City Municipal Code to update Pawnbroker Licensing Procedures and Standards
 - d. Adopt Ordinance 06-2022 An ordinance amending Chapter 6, Article 4 of the Town of Garden City Municipal Code to update Licensing Procedures and Standards for Peddlers and Solicitors Licenses
 - e. Adopt Ordinance 07-2022 An ordinance amending Chapter 6, Article 5 of the Town of Garden City Municipal Code to Update Licensing Procedures and Standards for Private Security Services Licenses
 - f. Adopt Ordinance 08-2022 An ordinance amending Chapter 6, Article 6 of the Town of Garden City Municipal Code to Update Dance Hall Licensing Procedures and Standards
8. Approve CMCA Conference attendance October 18-21 2022
9. Approve additional Journal Entries for 2021
 - a. FY21-00159
 - b. FY21-00160
 - c. FY21-00161
 - d. FY21-00162
 - e. FY21-00163 and FY21-00164

- f. FY21-00165
 - g. FY21-00166 and FY21-00167
- 10. Approve Journal Entries for 2022
 - a. JE2022-01
 - b. JE2022-02
 - c. JE2022-03
 - d. JE2022-04
 - e. JE2022-05
- 11. Events Update
 - a. Bootleggin' Update
- 12. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
- 13. Police Chief's annual evaluation including salary increase (May be an executive session)
- 14. Other Board Issues
- 15. Announcements
 - a. Bootleggin' Days is August 26 and 27
 - b. CML Fall District Meeting is in Evans at the Riverside Library on Thursday, September 29 at 4PM Cost is \$25. Must RSVP by August 16.
- 16. Adjourn