**Mayor, Trustees, WCPD and available employees are to meet at the location of the new WCPD at 5:00 p.m. for a ground breaking ceremony.**

1. Roll Call:
2. Open and possible act on BIDS received for the sale of property at

509 Clayton St and 725 Division St.

1. Reading and approval of the Minutes:
2. Bills and Claims for Board approval.
3. Recognition of those in the audience who have complaints, problems, requests for permits, etc.
4. Presentation of various officials and Department Heads
5. Treasurer’s Report
6. Clerk’s Report - In Packet
7. Zoning Administrators Report Presented Accepted
8. Police Chiefs Report Presented Accepted
9. Volunteer Fire Administrator Report Presented Accepted
10. Street, Water and Sewer Superintendents Report

Presented Accepted

1. Presentation of Mayor’s request and action by the Board.
2. Add a fireman to the Volunteer Fire Department
3. Remove a fireman from the Volunteer Fire Department
4. Discuss and possible purchase Turn Out Pants for Zach Hamilton at a cost of $1,290.82.
5. Discuss and possible consider replacing Banner Fire Equipment with MacQueen Emergency.
6. Discuss and possibly act on parking lot video camera installed by Novacom in excess of what was approved in 2022, approximately $1,8399.98 difference.
7. Presentation of Reports and request for action by standing committees of the Board.
8. Street and Alleys: None
9. Finance:
10. Discuss and possible act on donating (3) three Tables to the Benton High School in the concession area, honoring the (3) three students killed in an accident. To be paid for out of promotions.
11. Discuss and possibly act on donation for Shop with A Cop scheduled for Friday, December 15, 22023 at Walmart.
12. Discuss and possibly act on adding an additional Gaming License for Country Garden Suites.
13. Health and Safety:
14. Utilities: None
15. Ordinances and Resolutions:
16. Ordinance on the TNR Program
17. Buildings and Grounds:
18. Discuss and possible approve the TNR Ordinance.
19. Discuss and possible act on entering into negotiations with Teamsters Local 50 for Police/Fire Dispatchers contract ending 11/30/2023.
20. Executive Session of the Board:
21. Adjournment: