

*Proctor's Vision*  
*Proctor, rich with railroad heritage, values above all, its people and their environment. Working together*  
*is our pathway to a safe, secure and progressive community*  
*Slogan: "You Have A Place In Proctor"*

**AGENDA**  
**PROCTOR CITY COUNCIL MEETING**  
**Monday, May 3, 2021**  
Council Chambers - Community Activity Center - 100 Pionk Drive

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES** City Council Meeting minutes from Monday, April 19, 2021

**APPROVAL OF AGENDA**

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:**

**\*APPROVAL OF CONSENT AGENDA** (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) -

**\*1. COMMUNICATIONS**

- A. WLSSD 1<sup>st</sup> Quarter Reporting
- B. Letter from Bray & Reed to AA Hospitality

**\*2. PLANNING & ZONING DEPARTMENT MATTER**

A.

**\*3. CLERK ADVISES COUNCIL**

- A. Payroll 21-08 Government fund payroll and liquor fund payroll 3/29/21-4/11/21

**\*4. COMMITTEE REPORTS**

- A. Civil Service Commission Minutes 4/14/2021
- B. Tourism Committee 4/28/2021

**\*5. UNFINISHED BUSINESS**

- A. Lowest Responsible Bidder
- B. Government Data Practices
- C. Committee and Commission Application/Appointment Discussion

**6. NEW BUSINESS**

**A. Hoghead Fireworks Contract – Agreement with Flashing Thunder Firework, Inc.**

**B. COVID-19 Policy Statement**

**C. Open Meeting Law Advisory Opinion 21**

**D. American Rescue Plan**

**MEMBER CONCERNS**

**Administrator Rich:**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**Attorney Bray:**

**BILLS FOR APPROVAL**

General: \$43,136.58

Liquor: \$34,568.24

**TOTAL BILLS FOR APPROVAL: \$77,704.82**

**ADJOURNMENT:**