

City of Holiday Island

City Council Meeting Agenda

Special Meeting: Date 11-30-2021 Time 6:00 p.m.

110 Woodsdale Drive, Holiday Island, Ar.

Zoom link: <https://us02web.zoom.us/j/88269027485>

1. Call to order
2. Pledge of Allegiance
3. Roll Call – Declaration of a Quorum
4. Approve Agenda
5. Approve Minutes (none)
6. Ceremonials, recognitions, proclamations, memoriam
7. Reports
 - Standing committees
 - Financials (none)
 - Special committees
 - Broadband grant application
 - Planning commission report
8. Business
 - Old business
 - New business
 - Ordinance 2021- 015 Defining council member positions for elections – confirm vote total from 11/18 meeting minutes and adopt ordinance
 - Ordinance 2021-018 Establishing Method of Electing Council Members by Ward
 - Ordinance 2021-017 Adopting building codes and establishing a building inspector
 - Resolution for ARDOT on paving project
 - Amend Resolution 2021-024 on posting locations. Discussion only.
 - \$240 donation to NWAEDD
9. Public Comments (3-minute time limit)
10. Council Member Comments
11. Scheduling
 - Regular meeting
 - Special meetings
 - Workshop

12. Announcements

13. Adjournment