## City of Holiday Island

## **City Council Meeting Agenda**

**Regular Meeting:** Date <u>12-21-2021</u> Time <u>6:00 p.m.</u>

110 Woodsdale Drive, Holiday Island, Ar.

Zoom link: https://us02web.zoom.us/j/81731292024 (Offered as a courtesy)

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call Declaration of a Quorum
- 4. Approve Agenda
- 5. Approve Minutes (11/18 and 11/30 meetings)
- 6. Ceremonials, recognitions, proclamations, memoriam
- 7. Reports
  - Standing committees
    - o Financials
  - Special committees
    - o Broadband grant application
    - o Planning commission report

## 8. Business

- Old business
- New business
  - o Re-vote on Resolution 2021-025
  - o Resolution 2021-026 amending resolution 2021-024 on posting locations.
  - o Resolution 2021-027 Zoom meetings
  - o Resolution 2021-028 Amending the 2021 budget
  - o Resolution 2021-029 Establishing a General Fund Reserve
  - o Ordinance 2021-019 2022 Budget
  - o \$240 donation to NWAEDD
  - o \$2000 for front entrance rehab cost
- 9. Public Comments (3-minute time limit)
- 10. Council Member Comments
- 11. Scheduling
  - Regular meeting
  - Special meetings Schedule workshop to establish 2022 goals
  - Workshop
- 12. Announcements
- 13. Adjournment