

Wednesday, January 24, 2024 6:00 p.m.

- 1. Call to order and pledge of allegiance
- 2. Roll call Councilor Ramycia McGhee was excused.
- 3. Business from the public

Agenda items 4 and 5 were switched in the meeting, for the council's convenience.

- 4. First reading of ordinances
 - a. Amending Albany Municipal Code 5.10, transient and itinerant merchants and vendors

 Action: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0.

 ORD NO. 6035
- 5. Award of contract
 - a. Exemption from competitive bidding and cooperative contract award to Dell Marketing L.P.
 Action: Motion to adopt the resolution passed 5-0.

 RES NO. 7294
- 6. Adoption of consent agenda
 - a. Appointments
 - 1) Various annual appointments and reappointments
 - 2) Appointing Sherrie Payne and Brent Stutzman to the Economic Development Advisory Commission
 - b. Adoption of resolutions
 - 1) Private property impound towing rates

RES NO. 7295

Action: Motion to adopt the consent agenda as presented passed 5-0.

From the supplemental agenda issued January 23, 2024:

Intergovernmental agreement with Willamalane Park and Recreation District *Action*: Motion to adopt the resolution passed 5-0.

RES NO. <u>7296</u>

- 7. Business from the council
- 8. City manager report
- 9. Next meeting dates Monday, February 12, 2024; 4:00 p.m. work session Wednesday, February 14, 2024; 6:00 p.m. meeting
- 10. Adjournment

