

Bertram City Council

June 7, 2023

Regular Meeting

7:00 PM City Hall

1. Meeting Opened
2. Approve agenda
3. PUBLIC COMMENT - On Agenda Items- This is the time for the public to comment on Agenda items. There is a three minute time limit per person. No comments will be entertained during the meeting unless the council solicits further comments. You may speak in the same manner during the "Open to the Floor Section". See full Speaking Rules.

CONSENT AGENDA

- C1. Sheriff's Report
- C2. Minutes of last month's meeting
- C3. Bills/Warrants
- C4. Treasurer's Report - Lisa
- C5. Update - Annexation/ Bridge
- C6. Meeting Dates –July and August
- C7. Update on Nuisance Properties
- C8. Motion/vote to approve consent agenda items

REGULAR AGENDA

- R1 Discussion/vote to Fill Mayoral Vacancy (Steven Carpenter)
- R2. Oath of Office - Steven Carpenter
- R3. Water Extension to Park project - Change Order discussion: Fountain/Hydrant
- R4. Appointment Process - Report: Council Member Replacement (Scott Flaherty)
- R5. City Hall Trash Pickup - bid award
- R6. New City Mower –Bids
- R7. Patching and/or Resurfacing of City Streets
- R8. Update –road sand removal
- R9. Gravel roadway –temporary installation past Green Street
- R10. Resolution – Steen Estates Addition
- R10. Property Number - Kellers –Skyline Drive
- R11. Correspondence
- R12. Open to the Floor - Follow Speaking Rules
- R13. Motion to adjourn meeting