

**Wall City Council Meeting**  
**Community Center Meeting Room**  
February 1st, 2024 6:30pm

1. Call meeting to order           \*start recorder
2. Roll Call
3. Pledge of Allegiance
4. Order of Business for Emergencies
5. Attendance on Zoom
6. Police report
7. Conflict of Interest
8. Approve Minutes of 1/23/2024 city council meeting
9. City of Wall, Fire Department, Library and Cemetery claims
10. Review
  - On-call schedule/Employee OT-sick-Vac report
  - Water usage report
  - Sales Tax report
11. Visitors:
12. **Public Comments\*** – A time for members of the public to discuss or express concerns to the Council with any issue on or not on the agenda. Action will not be taken on the issue until it can be added to the next meeting agenda (\*each person will have 3 minutes to address their concerns)
13. Chamber Report
  - Community Center report
14. WEDD report
15. Fireworks purchase
16. Finance Officer Report
  - REED loan update – 4<sup>th</sup> Avenue project commitment
  - Preliminary 2022 audited Financial Statement
17. Public Works Report
18. Mayor Report
  - Airport Steering Committee
  - Prairie Village meeting update
  - P&Z meeting February 5<sup>th</sup>
19. Items for discussion – *no action will be taken*
20. Next City Council meeting will be February 15, 2024 at 6:30pm
21. Executive session if needed (Cite Statue)
22. Any action items from executive session
23. Other
24. Meeting Adjourned  
*This agenda is subject to change up to 48 hours before the meeting date.*