



December 27, 2023, 12:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the Minutes of the December 18, 2023, Regular Meeting
 - 2. Approve the Revised Minutes of the October 16, 2023, Regular Meeting
- D. ITEMS FROM VISITORS
- E. LIBRARY
- F. PLANNING & ZONING/HIST. PRES./COMP PLAN
- **G. PUBLIC SAFETY**
- H. BUILDING INSPECTIONS/HEALTH SAFETY
 - 1. Community Center update will be on January 2, 2024, Agenda.
- I. PUBLIC WORKS
 - 1. Job opening in Public Works Department.
- J. BILLS
- K. HEARINGS
- L. LEGAL AND FINANCE
 - 1. Supplemental Ordinance 1096-23
 - 2. Resolution 23-10 Transfer funds from Contingency to the General Fund
 - 3. Resolution 23-11 Transfer funds from General Fund to the Library Fund

M. ITEMS FROM MAYOR & COMMISSIONERS

1. City Hall Closed Monday, January 1, 2024, in observance of New Years

N. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Tuesday January 2nd @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- January 9th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- January 18th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- January 17th @ 4:00 PM- Lead City Hall

O. EXECUTIVE SESSION

- 1. Potential Litigation/Legal issue (if needed)
- 2. Personnel (if needed)

P. ADJOURN

This meeting will also be live streamed through **Facebook Live**, viewable through the City of Lead's Facebook page. The live stream will begin at approximately 11:58 PM on December 27, 2023. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.