**Regular Meeting of the Mayor and City Council of the**

**City of Guntersville, Alabama**

**Monday, August 5th 2024 at 12:00 p.m.**

**AGENDA**

1. **Call the meeting to order and announce that a quorum or all are present**
2. **Welcome Visitors**
3. **Pledge of Allegiance**
4. **Minutes**

1. **Personnel Report**
2. **Resolution to Surplus Items for the Fire Department**
3. **Resolution to Approve Public Transportation to Provide 3rd Party Services to Mountain Lakes**
4. **Resolution to Approve Demo of 3619 Pearson Circle**
5. **Approve an Agreement with CDG Inc to Provide Construction Engineering and Inspection Services for the Holston Drive Roadway Extension Project**
6. **Approve Application for an ADEM Grant for Sanitation/Recycling**
7. **Approve Parks & Rec Change Order for L. B. Wallace, Rotary Cabin and Senior Center Projects**
8. **Approve Change in Construction Requirements for the Recycle Building**
9. **Request to approve the following properties to have the weeds/grass etc. removed by the Public Works Department (notices were sent out, no responses).**

**2212 Hickory Hills Drive, Lynn Miller (Certified Mail)**

**1417 Mc Coy Street Terry Morton, Estate (Certified Mail)**

**1717 Williamson Street Bridgett Croom, (Certified Mail)**

1. **Approve Jail Agreement**
2. **Approve River Tree System Agreement**
3. **Approve FAA Application for Terminal Building**
4. **Marshall County Tourism & Sports Request**
5. **Set a Public Hearing for Restaurant Liquor License for Southern Fare Ventures LLC DBA The Glover located at 524 Gunter Avenue, Guntersville AL**