## ~AGENDA~

Call to Order/Pledge of Allegiance/Roll Call<br>PUBLIC COMMENT: Audience members each allotted up to 3 minutes speaking time OLD BUSINESS:<br>*Approval of minutes of the Regular Meeting April 19, 2022<br>*Approval of Warrant No. 9

1. CAPITAL PROJECT 22-12: Authorize the Water Superintendent to proceed with Capital Project 22-12 Lake Street Pump Station Improvements and expend funds up to the budgeted amount of $\$ 380,000$ for said Capital Project. Also, to authorize the Mayor to sign any and all documents related to Capital Project 22-12
2. AGREEMENT: Authorize the Mayor to sign an agreement with the Oneida Memorial Association to co-sponsor the 2022 Memorial Day Parade to be held on Friday, May 27
3. ADVERTISE FOR BIDS: Authorize the Purchasing Agent to advertise for bids for frames, covers, grates and assemblies for the DPW
4. REDUCED RATE REQUEST: Approve a request from Rehab Ministries, a not-for-profit, to use the Kallet Civic Center on November 17, November 18 and November 19, 2022 at a reduced not-for-profit rate of $\$ 45$ per hour for the House of Hope Festival of Trees event
5. SCHEDULE PUBLIC HEARING: Receive and place on file the Report of Unsafe Structures Chapter 34, Article III, Unsafe Buildings and Collapsed Structures, on property located at 140 Madison Street for Tuesday, June 7, 2022, in the Common Council Chambers at 109 N. Main Street, Oneida
6. LEASE AGREEMENT: Authorize the Purchasing Agent to enter into a lease agreement with

WELLS Enterprise Fleet Management for the leasing of a police vehicle to replace a 2016 Ford Fusion police vehicle

## NEW BUSINESS

EXECUTIVE SESSION: Discuss a personnel issue

