

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Report of Special Committees
6. Report of Officers
7. Report of Standing Committees
8. Report of Mayor
9. Approval of Invoices

### **General Fund**

1. James H. Adams & Son – Const. Est. 1, Second Ave Drainage \$170,188.38
2. Neel-Schaffer – Inv# 1101542, On-Call Services for Oct. 2024 \$7,030.00
3. Skipper Consulting – Inv# 18926, Professional Services Oct 2024 \$2,700.00
4. Geotechnical Engineering – Inv# 24182-1024-247, Celeste Rd Imp at The Land \$1,456.00
5. Volker – Inv# 01408103, General Engineering Services Aug 2024 \$293.10

### **Gas Tax Fund**

1. Jones Walker – Inv# 1244259, Services on Celeste Rd Project \$1,262.20

### **General Obligation Warrant 2022-A Sportsplex**

1. PPM Consultants – Inv# 102507, Site Assessment/Regulatory Support \$83,249.14
2. HPM – Inv# 4664-24, Preconstruction Services Phase 1 \$70,320.00
3. TriMark – Inv# 2024020080137, Custom Hood \$51,178.43

### **General Obligation Warrant 2023-A New City Hall Complex**

1. PCDA – Inv# 4033, Const. Drawings (90% of \$93,600.00) \$51,480.00

## 10. Orders, Resolutions, Ordinances & Other Business

1. Authorize training expenses and adopt a resolution for a cash advance for Judi Smith and Casey Etheredge to attend the AAMCA Winter Conference, November 19-22, 2024, in Orange Beach, Alabama
2. Surplus excess furniture, electronic equipment and miscellaneous items in City Storage
3. Surplus lockers, furniture, electronic equipment and miscellaneous items from the Alorica Building
4. Arbor Day Proclamation for December 1, 2024
5. Proposal from Neel-Schaffer for Norton Creek Coastal Master Plan Phase 1, in the amount of \$99,800.00
6. Prime Contract Potential Change Order (PCO) # 23, RFP # 001 – Batting Cages, in the amount of \$307,395.00
7. Prime Contract Potential Change Order (PCO) # 30, ASI 26 Water Connection to Dugouts, in the amount of \$43,670.00

## 11. Correspondence