

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, FEBRUARY 12, 2024 - 4:30 PM**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of January 8, 2024 City Council Meeting Minutes
5. Public Comments
6. Public Hearing on the Issuance of a 501(c)(3) Facilities Revenue Note, Series 2024A
 - a. Resolution 2024-04 Relating to the Financing for a Project on Behalf of Playwrights' Center, Inc., Authorizing the Issuance and Sale of the City of Lilydale's 501(c)(3) Facilities Revenue Note (Playwrights' Center Project), Series 2024, and Authorizing Execution and Delivery of Various Related Documents
7. Open Items
8. Reports and Related Action Items
 - a. Building Official
 - b. Police
 - c. Engineer Report
 - Award Contract for Lift Station Modification Project
 - d. City Attorney
 - e. City Administrator
 - January Financial Reports
 - Request to Attend Conference
 - f. Legal Services Review Committee Update
9. Other Business
 - a. Agreement for Storage of Records
 - b. Liability Coverage Waiver
 - c. Resolution 2024-05 Appointing Election Judges
 - d. Financing of Lift Station Modification Project
10. Council Comments
11. Mayor's Report
12. Adjourn