

## City of Benton Commissions Committee Meeting Agenda

August 14, 2023
Following Personnel & Finance
Meetings
Council Chambers

## Committee Members:

Steve Lee, Chair
Frank Baptist, Vice Chair
Ann Spencer-Cole
Jeff Morrow
Steve Brown

Judd Hart
Evelyn Reed
Shane Knight
Bill Donnor
Jeff Hamm

Staff Liaison: Toby Hirscheider

- 1. Establish a Quorum/Call to Order
- 2. Recognition of Attendees
- 3. Information from PUC Todd Pederson **ORDINANCE COMPETITIVE BIDDING** AND ANWAIVING AUTHORIZING AND RATIFYING THE **PURCHASE** OF ALL NECESSARY **EQUIPMENT** NEEDED FOR BENTON UTILITIES WASTEWATER TREATMENT DEPARTMENT TO REPLACE THREE DAMAGED PUMPS WITH TWO NEW FLYGT DRY PIT 3153 MT 460/3/60 20HP PUMPS (OPTION 2); DECLARING AN EMERGENCY; AND, FOR OTHER PURPOSES
- 4. Information from A&P Bill Eldridge A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF GREG SHINN AS COMMISSIONER TO THE BENTON ADVERTISING AND PROMOTIONS COMMISSION; AND FOR OTHER PURPOSES
- 5. Information from P&Z John Parton How the Zoning Town Halls are going
- 6. Other
- 7. Adjournment