

****Public Hearings****
City of Columbus Budget Amendment

CITY OF COLUMBUS
MONDAY–November 18, 2024

CITY HALL 7:00 P.M.

****all meetings are recorded****

*** Notes an action required by Council**

1. ***MINUTES, APPROVED AS WRITTEN, WITH OR WITHOUT ADDITIONS, DELETIONS, OR CORRECTIONS**
2. ***APPROVAL OF DELINQUENT SHUTOFFS**
3. ***APPROVAL OF CLAIMS**
4. **PRESENTATION OF PETITIONS AND COMMUNICATIONS REPORTS OF OFFICERS**
 1. **Chief CVFD**
 2. **Police Chief**
 3. **Public Works Director**
 4. **City Attorney**
 5. **City Clerk**
 6. **City Court**
5. **PUBLIC COMMENT ON CURRENT AGENDA**
6. **REPORTS OF COMMITTEES**
7. **UNFINISHED BUSINESS**

*Approval of Resolution 866-2024 amending the budget for FY23/24

8. **NEW BUSINESS**

*Approval of Pay App number 5 for Mystic Mountain in the amount of \$20,274.58

*Approval of the Recommendation to Award Construction Contract, Notice of Award, and Request for Approval and Authorization to Award Contracts all in the amount of \$1,520,000.00 for the UV Project

*Approval of the Underground Electrical Distribution Agreement between the city and Northwestern Energy

*Approval of appointing the following people to the Local Government Review Commission: Joe Morse, Mina Morse and Karen Redman

AIRPORT

*Approval of Certificate of Final Acceptance of the T-Hangar building from Dick Anderson Construction, Inc.

*Approval of Letter of Final release of grant funding, permission for drawdown of funds not to exceed 97.5%.

*Approval of total for Pay Application No. 9 is \$41,106.86 with 90% (\$36,996.17 as the FAA share and 5% each city/county of \$2,055.34 for the completion of the T-Hangar Project.

*Approval of Grant Certificates AIP 3-30-0017-020-2023 for signature.

*Approval of Update for October 2024 of the DBE Program document.

9. **COMMENTS NOT ON THE AGENDA**

10. ***ADJOURN**