

**AGENDA**  
**MAYOR & BOARD OF ALDERMEN**  
**AUGUST 28TH, 2023 – 5:15 P.M.**  
**HUMBOLDT MUNICIPAL COURTROOM**

1. CALL MEETING TO ORDER
2. PLEDGE/INVOCATION
3. ROLL CALL

**OLD BUSINESS:**

1. MINUTES – AUGUST 14<sup>TH</sup>, 2023 REGULAR BOARD MEETING

**NEW BUSINESS**

1. DISCUSSION – ANNUAL BUDGET FYE 2023-2024 – ERIC SPENCER (MTAS FINANCE & ACCOUNTING CONSULTANT)
2. JULY, 2023 POLICE REPORT
3. POLICE DEPARTMENT (1) RESIGNATION – PTL SARA WALKER
4. POLICE DEPARTMENT RECOMMENDATION TO HIRE (1) POLICE OFFICER – ANDY J. JAVIER
5. FIRE DEPARTMENT RECOMMENDATION TO HIRE (1) FIRE FIGHTER – MARK MICHAEL
6. FIRE DEPARTMENT RECOMMENDATION TO PROMOTE FIRE FIGHTER LUCAS REASONS TO LIEUTENANT
7. RECOMMENDATION TO APPOINT (1) MEMBER TO PARKS BOARD – SCOTT KEENA
8. CITIZENS COMMENTS
9. ADJOURN