

MONDAY

FEBRUARY 06, 2023

PRATT CITY COMMISSION – REGULAR COMMISSION MEETING

COMMISSION ROOM – 5:00 P.M.

1. **CALL TO ORDER** (Remind the audience that meeting is being recorded and/or taped.)

2. **ROLL CALL**

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **MINUTES:**

January 16, 2023

Regular Commission Meeting

January 18, 2023

Recessed Jt. City/County Commission Meeting

5. **BUSINESS:**

5.1 Discussion on Holidays That Liquor Stores can be Open – Lori Rohling, Quint Liquor; Regina Goff, City Attorney

5.2 Consideration and Approval of Use of Lemon Park on February 25th for Disc Golf Food Drive – Jason Winkel

5.3 Update on Chamber – Ashley Smith, Chamber Director

5.4 Consideration and Approval of Municipal Court Judge Agreement – Regina Goff, City Attorney

5.5 Consideration and Approval of Bid for a 3 Phase Pad Mount 500 KVA Transformer – Jamie Huber, Director of Electric Utilities

5.6 Consideration and Approval for Preliminary Engineering for CCLIP Project – Russell Rambat, Public Works Director

5.7 Consideration and Approval to Add Three Members to the Recreation Advisory Board – Larry Eisenhower, Recreation Director

5.8 Consideration and Approval of Res. 020623 Authorizing the Preparation and Submittal of an Application to the Kansas Housing Resources Corporation for the Kansas Housing Investor Tax Credit Program – Regina Goff, City Attorney; Mayor Deeds; Bruce Pinkall, City Manager

5.9 Consideration and Approval of Two Appointments to the Economic Development Board – Mayor and Commission

6. **OPEN AGENDA** (City Matters Only) (3 minutes Time Limit)

7. **REPORTS:**

7.1 City Manager

7.2 City Attorney

7.3 Department Superintendents

7.4 Mayor

7.5 City Commission

8. **RECESS** -- until Tuesday, February 21st at 3:00 p.m. for EBH Workshop – Water Study