**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - WORK SESSION**

**SEPTEMBER 18, 2023**

**6:00 PM**

1. CALL TO ORDER AND INVOCATION | Mayor Pro Tem Albright
2. PLEDGE OF ALLEGIANCE | Commissioner Wilkins
3. ROLL CALL | City Clerk
4. APPROVAL OF AGENDA
5. DISCUSSION ITEMS

5.a [Proposed 5K Run for South Granville and Hawley School on Nov 4th or 18th | Thelma](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/eab8180fd2e1e8db0f7851e131a247550.pdf) [Thomas-Mungo](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/eab8180fd2e1e8db0f7851e131a247550.pdf)

5.b [Way-finding Sign Update | Alan Steinbeck, PSG Inc.](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/e094074d7e57df410d16cd3c9d7260f70.pdf)

5.c [Presentation on Location Options for the Creedmoor Veterans Memorial | City Engineer Carl](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/fbfb4d202c62cced363840c27383c13f0.) [Barclay and Commissioner Wilkins](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/fbfb4d202c62cced363840c27383c13f0.)

5.d [Resolution 2023-R-06 Authorizing the Donation of Surplus Pick Up Truck to South](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/89702e02c4be23a25c80f20359e0038a0.pdf) [Granville High School and Resolution 2023-R-07 Proposing to Accept Bid for Surplus](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/89702e02c4be23a25c80f20359e0038a0.pdf) [Vehicle 2013 Dodge Charger and Directing City Staff to Advertise for Upset Bidding | Kevin](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/89702e02c4be23a25c80f20359e0038a0.pdf) [Hornik](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/89702e02c4be23a25c80f20359e0038a0.pdf)

5.e [National Recreation and Park Conference in Dallas October 10 - 12, 2023 for Cheyenne](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/42913accb54da4c09a6eef0288e228e50.pdf) [Nickens | Christopher Horrigan](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/42913accb54da4c09a6eef0288e228e50.pdf)

5.f [County and State Board of Elections Requirements for Extending Mayors Term Limits |](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/acd880fc75dda10f5f4e25301923dfb40.) [Kevin Hornik](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/acd880fc75dda10f5f4e25301923dfb40.)

5.g [ETJ Regional Boundaries Concept Update | Kevin Hornik](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/9e4f009d9d08312fbef2da53863be6a30.pdf)

5.h [Inter-Local Agreement for Shared Grant Writing Services | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/04f28612b3ab00431457fa4603e8e92f0.)

5.i [Resolution 2023-R-05 Amending the Water & Wastewater Allocation Policy | Michael](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/50232b9505fba902548417edb541385d0.) [Frangos AICP, CZO](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/50232b9505fba902548417edb541385d0.)

5.j [DEI Discussion | Commissioner Gleason](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/157ec5733ae2d8917b362af9290e1db00.pdf)

5.k [Cost Estimates to Upgrade Commissioners i-Pads | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/322779f49d0b8827488a1f7bb379c2dd0.)

5.l [702 N. Crescent Drive - Authorization for involuntary compliance proceedings](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/6a1f655fe29b4f35381bfc01b7f5371b0.pdf)

1. ADJOURNMENT

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