**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**FEBRUARY 7, 2023**

**6:00 PM**

1. CALL TO ORDER AND INVOCATION | Commissioner Way
2. PLEDGE OF ALLEGIANCE | Commissioner Gleason
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA

5.a [Reappointment of Kevin Brown to the Board of Adjustment](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/9f9c5e8ff22895e7f27a83486285d0dc0.pdf)

5.b [Approval of January 3, 2023 and January 17, 2023 BOC Minutes](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/452a02b59a5be6535b189bee444c85130.pdf)

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS 6.a [Swearing-in of Chief of Police | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4793ec7a816b7d4fc890259b78ed87c80.)

6.b [Proclamation for Mary Jo Clark for 20 Years of Service to the City | Chief King](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4d929f3b0bc28749804cdb05e0c62ff70.)

6.c [Recognition of Mary Ann Erickson | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4b5f8e8a501cd7adb1ed06abe5208b6b0.)

6.d [Proclamation for Black History Month | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2bd65f3cde6f4eb103698c53dcc1db4d0.)

6.e [Certificate Presentation for Jonathan Eley | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/137ed9f35ebbad88db4f5756fd203d200.)

1. PUBLIC COMMENT
2. OLD BUSINESS

8.a Discussion regarding Vacant Commissioners Seat | Mayor Wheeler

1. NEW BUSINESS

9.a [Digital Ally Agreement/Contract Approval | Chief King](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/66c7546b9a3bb53277f5486130d0d1340.pdf)

9.b [Replacement of Police Department Servers | Chief King](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c9931ceb2290cffae78b581a613a79f10.)

9.c [Storm Water Repair Projects | Michael Frangos](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7e0a547d0b3130d567a61aa2be2462f00.pdf)

1. DISCUSSION ITEMS

10.a [Changing the February 20, 2023 BOC Meeting Date to February 21| Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4ef112f93e9f29c3fa087493af231fd50.pdf)

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10.b [Discussion on DEI Advisory Board and Veteran's Organization Term Limits | Commissioner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/d51ef4bbdf5ac1752acff186db76f91d0.docx) [Kicinski](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/d51ef4bbdf5ac1752acff186db76f91d0.docx)

1. FINANCE REPORT

11.a [Finance Update | Candy Bowman](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/5686e187a2302b26f1ae34f8d8920ad60.pdf)

11.b [Budget Amendment #8 | Candy Bowman](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2405c831b0fa371912276961653e8baf0.)

1. CITY MANAGER'S REPORT 12.a [Managers Report](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/31eb5df59d27f80d8fb66904463f09ec0.pdf)
2. SGWASA REPORT
3. COMMISSIONER REPORTS
4. MAYOR'S REPORT
5. ADJOURNMENT

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