

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Ovarian Cancer Awareness Month
2. National Senior Center Month

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of August 22, 2023.
2. Approve the Accounts Payable Register of September 5, 2023 as presented.
3. Receive the Rezoning and Tentative Plan Application #23/24-1, from I-1 Light Industrial District to PD Planned Development District for a proposed residential development at 9581 Oakland Drive, and set a public hearing for October 3, 2023.
4. Approve the Final Preliminary Condominium Plan (engineering plans) for Copperleaf Planned Development Phase 6, 3800 West Milham Avenue.
5. Approve a one-year contract renewal, with the option for two additional one-year renewals, with Blue Care Network for the Blue Care Network Advantage Plan for retiree health insurance and authorize the City Manager to execute all documents related to the contract renewal on behalf of the city.
6. Award a contract to Playcraft Systems/Play Environments Design LLC in the amount of \$94,500 for playground equipment and installation services at Lexington Green Park, and authorize the City Manager to execute all documents related to these actions on behalf of the city.
7. Adopt a resolution to authorize the reimbursement of expenses from bond proceeds, not to exceed \$5,000,000, for capital improvement projects expensed in Fiscal Year 2023-2024.
8. Minutes of Boards & Commissions.
9. Materials Transmitted of August 3 and August 8, 2023.
10. Calendar of Meetings:
 - Park Board: Wednesday, September 6 at 6:30 p.m. at Eliason South Park.
 - Human Services Board: Thursday, September 7 at 5:30 p.m. at City Hall, Conf. Room 1.
 - Environmental Board: Wednesday, September 13 at 7:00 p.m. at City Hall, Conf. Room 1.

B. Petitions and Statements of Citizens:

C. Communications:

1. Communication from Councilmember Brayton resigning from City Council effective immediately.

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

1. Follow-up from Special Meeting of August 28, 2023.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.