

AGENDA

DATE/TIME: Wednesday, February 21, 2024 **at 4:00 PM**

LOCATION: Keystone Community Center Meeting Room

BOARD: President Sandra McLain; Trustees: Nikki Ball, Matthew Fullilove, Casey McNulty, and Will Parks

4:00 P.M. Call meeting to order

4:00 – Public Input on Comprehensive Plan

5:00 PM

1. Call for changes to the agenda
2. Approval of minutes of the regular meeting held February 7, 2024
3. **Claims** – February 21, 2024
4. **Volunteer/ Business Recognition**
5. **Sheriff's Report**
6. **Keystone Historical Society Report**
7. **Keystone Chamber Report**
8. **Keystone Seniors Report**
9. **Public Works Report**
 - A. Request to attend Rural Water Fishing Tournament
10. **Finance Officer Report**
 - A. Financials
11. **City Officials**
 - A. Building Permits
12. **Items from Citizens** – No action to be taken

OLD BUSINESS:

NEW BUSINESS:

- A. First Reading: ORDINANCE CHAPTER 30A TO GOVERN AND REGULATE THE ETHICS AND CONDUCT OF MEMBERS OF THE BOARD OF TRUSTEES AND APPOINTED OFFICIALS AND POTENTIAL SANCTIONS FOR VIOLATIONS
- B. Bridge Inspection Resolution
- C. Abatement
- D. Surplus Items
- E. Business Licenses
- F. BP2-21-24 Dane Drussell, 701 Mohler St., 14 x 21 carport

EXECUTIVE SESSION – SDCL 1-25-2.1-5 Personnel, Student, Legal, Contract Negotiation, Security