

**AGENDA
REGULAR MEETING
TUESDAY, August 18, 2026
5:00 P.M.**

**To attend the meeting by phone call 503-300-6873. When prompted Enter Conference
Code 945196**

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. WELCOME OF GUEST
5. APPROVAL OF MINUTES FROM AUGUST 4TH REGULAR MEETING
6. CLAIMS DOCKET AND PAYMENT OF OTHER EXPENSES
 - a. PAYMENT OF REGULAR BILLS
 - b. DISCUSS WATER & SEWER ADJUSTMENT REQUESTS
 - c. RENTAL DEPOSIT REIMBURSEMENTS FOR COMMUNITY CENTER AND
COMMUNITY HOUSE
7. APPROVAL TO HIRE MRS. BETTY HOLLIS THROUGH THE SENIOR
COMMUNITY SERVICE EMPLOYMENT PROGRAM
8. APPROVAL TO ACCEPT THE 402 (OP0 PROTECTION GRANT FOR THE POLICE
DEPARTMENT FOR THE UPCOMING FISCAL YEAR 2026-2027
9. ARC PROJECT:
 - a. APPROVAL TO PAY GREENBRIAR PAYMENT IN THE AMOUNT OF
\$81,347.36, WHEN IT COMES THROUGH ON PAYMODE; (2024 WINONA
BRISTER DRIVE ARC-21992 PRJ. BRISTER)
 - b. APPROVAL TO PAY GREENBRIAR PAYMENT IN THE AMOUNT OF
\$30,495.00 (2023 WINONA INDUSTRIAL PARK MS-21498)

- c. APPROVAL TO PAY NORTH CENTRAL PLANNING IN THE AMOUNT OF \$15,740.00 CITY PORTION FOR THE ARC PROJECT; (2024 WINONA BRISTER DRIVE ARC-21992 PRJ. BRISTER)
- d. APPROVAL TO PAY NORTH CENTRAL IN THE AMOUNT OF \$2,500.00 (ADM FEE PROJECT 2023 WINONA INDUSTRIAL PARK ARC MS-21498)
- e. APPROVAL TO PAY FOR ENGINEERING SERVICE IN THE AMOUNT OF \$2,863.50; (2024 WINONA BRISTER DRIVE ARC-21992 PROJECT BRISTER)
- f. APPROVAL TO PAY ENGINEERING SERVICE IN THE AMOUNT OF \$2,500.00 (2023 WINONA INDUSTRIAL PARK ARC MS-21498 PROJECT)
- g. APPROVAL TO PAY NORTH CENTRAL PLANNING IN THE AMOUNT OF \$20,000.00(CITY OF WINONA-WATER & SEWER IMPROVEMENT ADM FEE)

10. EDA PROJECT:

- a. APPROVAL TO PAY SUNCOAST INFRASTRUCTURE IN THE AMOUNT OF \$1,043,886.35.

11. OLD BUSINESS:

- a. DISCUSS WATER & WASTEWATER RATE INCREASE
- b. 610 Alice Lane – Discuss (Additional Time)

12. NEW BUSINESS:

- a. WPD IS NOW IN NIBRS COMPLIANCE, WHICH MAKES THE POLICE DEPARTMENT ELIGIBLE TO APPLY FOR FEDERAL GRANTS THAT REQUIRE NIBRS COMPLIANCE.

b. PUBLIC HEARING-ADOPT TAX LEVY

13. Mayor/Board Members/Attorney/Department Heads:

- Barrett Johnson
- Johnny Hargrove
- Kenny Wayne
- Sukey Currington
- Mike Narmour
- Amber Ware
- Stephanye Peeples
- Adam Kirk
- Kimberly White
- Mayor
- Board Members

14. Recess/Adjourn