



**CITY OF VELVA  
COMMISSION MEETING  
~Velva City Hall~  
Monday, December 16, 2024  
7:00 pm**



**REGULAR MEETING**

*Call to Order*

**Pledge of Allegiance**

**Introductions/Roll Call**

1. **Roll Call**
2. **Approval of Minutes of Previous Meetings**
  - *Regular & Special Commission and Committee Meetings:* (1-2)
    - \*Regular Meeting – November 18
    - \*Special Meeting(s) —
    - \*Executive Session Meeting —
3. **Payroll & Bills (Payroll \$39,772.48; Bills to be paid \$58,243.56)** (3-11)
  - Bills paid since last meeting \$574.24
  - **Total Bills = \$58,817.80**
  - Financial and Other Reports, Employee Leave Spreadsheets/City Commission meetings attended (12-27)
4. **Reports of the President/Finance Commissioner**
  - *Police Report* (28)
  - *Complaint letters and/or Citations* (29)
5. **Communications**
  - -
6. **Reports of Officers, Boards, Committees**
  - **Commissioner Davis**
  - **Commissioner Keller**
  - **Commissioner Zietz** (30-36)
  - **Commissioner Jenson**
  - **Engineer’s Report**
    - Engineering Updates/paperwork (-)
  - **Auditor**
    - -
  - **Assessor/Building Inspector**
    - Building Permit(s) & List (-)
    - Assessor’s Statement/Update (-)
  - **Public Works Department**
    - Department Updates
7. **Introduction and Adoption of Resolutions/Ordinances**
8. **Personal appearances before Commission (on items other than pertaining to the agenda)**
9. **Unfinished Business**
  - Appliance Dump
10. **New Business**
  - January meeting
11. **Miscellaneous**
12. **ADJOURNMENT – Regular Meeting**