



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Special Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: **Wednesday, November 29, 2023**
Meeting Time: **8:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE- Occurred prior to meeting start

3. PLEDGE OF ALLEGIANCE- Occurred prior to meeting start

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Shanahan, Councilor Cullen, Councilor Hackett, Councilor Nemeth, Councilor Warach, Councilor Williams and Councilor Thibodeaux.

Absent: Councilor Muffett-Lipinski

Also Present: City Manager Joyal, City Attorney Wyatt, City Clerk Jerrica Vanslyvong-Bizier

5. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Special Meeting. Statements shall be limited to five minutes.

None

6. RESOLUTIONS

A. ADOPTION OF FY2025-FY2030 CAPITAL IMPROVEMENTS PLAN. THIS RESOLUTION REQUIRES A DULY ADVERTISED PUBLIC HEARING. (TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 6, 2023, WITH A VOTE TO OCCUR ON DECEMBER 13, 2023)
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a public hearing. Seconded by Councilor Thibodeaux.
Vote: 8-0

B. APPROPRIATION FOR FY2025 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING. THIS RESOLUTION REQUIRES A DULY ADVERTISED PUBLIC HEARING AND A 2/3 FAVORABLE VOTE OF ALL MEMBERS FOR PASSAGE WITH THE VOTE DEFERRED UNTIL AT LEAST THREE (3) DAYS AFTER PUBLIC HEARING. (TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 6, 2023, WITH A VOTE TO OCCUR ON DECEMBER 13, 2023)
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a public hearing. Seconded by Councilor Warach.
Vote: 8-0

C. APPROPRIATION FOR FY2025 CAPITAL IMPROVEMENTS PROGRAM – NONDEBT FINANCED PROJECTS. THIS RESOLUTION REQUIRES A PUBLIC HEARING AND A 2/3 MAJORITY VOTE ACCORDING TO C6-6 OF THE CHARTER. (TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 6, 2023, WITH A VOTE TO OCCUR ON DECEMBER 13, 2023)
SPONSORED BY MAYOR CARRIER BY REQUEST



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Vote: 8-0

7. ADJOURNMENT

Councilor Warach moved to adjourn. Seconded by Councilor Thibodeaux. Vote: 8-0.