

CITY COUNCIL STRATEGIC PLANNING MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
FEBRUARY 11, 2025– 4:00 P.M.
AGENDA
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1. Health Plan and Cafeteria Plan for Fiscal Year 2025-2026
 - A. Renewal Expectations/Options of Health Plan and Cafeteria Plan
 - B. City Manager to Execute Documents
2. Energy Services, Purchasing and Information Technology Warehouse Project
 - A. Capital Project Budget Ordinance
 - B. General Fund Promissory Note
 - C. Construction Services Contract with Vannoy Construction
 - D. City Manager to Execute Documents
3. Fire Department Strategic Plan Input
4. Boards and Committees' Access to City Council Agenda
5. Awards and Recognitions

- **Agenda** is tentative and is subject to change up to and including the time of the meeting.
- At the discretion of City Council, **Agenda Items** listed above that are not discussed at the Strategic Planning Meeting or moved at the request of Council, may be carried forward to the City Council Regular Meeting at 6:00 p.m. to be considered.
- **Cell Phones/Pagers:** As a courtesy, please turn off cell phones and pagers while Meeting is in progress.