

**January 4, 2016 AGENDA**

Pledge of Allegiance  
Call Meeting to Order at 7:00 P.M.  
Roll Call  
Citizen's Comments - limited to 3-4 minutes per individual

**Amendments to and Approval of Agenda**

**Consent Agenda:** *All matters listed under the Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.*

<b>B.</b>	Approval of Minutes:	Council Meeting December 14, 2015
	LDFA	January 13, 2016
	DDA	January 12, 2016

**Unfinished Business**

- Employment Policies and Procedures Manual
- 2015/2016 City Goals

**New Business**

- C. OHM Proposal
- D. City Council Schedule/2016 (to reflect new handbook holiday schedule)
- E. Resolution to terminate AFLAC

**City Treasurer's Report**

- F. Vendors List/Accounts Payable/Payroll
- G. Revenue/Expense Report

**City Manager**

- H. Project Rising Tide

**Police Department Report**

**Department of Public Works**

- I. Mead and Hunt proposal/ Ice Mountain

**City Attorney Report**

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**ADJOURNMENT**