

January 19, 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.	Approval of Minutes:	Council Meeting January 4, 2016
C.	Water & Sewer Minutes:	December 17, 2015 (mini packet)
	L DFA	January 13, 2016
	D DA	January 12, 2016

Unfinished Business

- Ryan Kilpatrick/Rising Tide Project
- Employment Policies and Procedures Manual
- D.** 2015/2016 City Goals
- E.** OHM – South Hemlock St. Project

New Business

- F.** Request for Council Action – Water Rate/Camera Fee
- G.** Request for Council Action – Ferric Pump

City Treasurer's Report

- H.** Vendors List/Accounts Payable/Payroll
- I.** Summary of all Funds
- J.** City Treasurer's Highlights

City Manager

- K.** City Manager's Communications
- L.** FYI

Police Department Report

- M.** Monthly Report

Department of Public Works

- N.** Monthly Report

City Attorney Report

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ADJOURNMENT