

**December 14, 2015 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
<b>C.</b>	L DFA Minutes:	November 2015
	L DFA	December 9, 2015
	DDA	No Meeting – Christmas Break

**Unfinished Business**

- D.** Auditor's Report
- E.** Amendments to Employment Policies and Procedures Manual/Resolution #15-2010
- F.** 2015/2016 City Goals

**New Business**

- G.** MDOT Road Closure Resolution

**City Treasurer's Report**

- H.** Vendor's List/Accounts Payable/Payroll
- I.** Summary of Funds
- J.** Revenue and Expense Report
- K.** City Treasurer's Highlights

**City Manager**

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

**Police Department Report**

- N.** Chief Backing Request
- O.** Monthly Report

**Department of Public Works**

- P.** Guyton Park Flag Lighting
- Q.** Monthly Report

**City Attorney Report**

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**ADJOURNMENT**