



## **CITY COUNCIL MEETING AGENDA**

**Tuesday October 25, 2016**

**7:00pm**

1. Call to Order Time: \_\_\_\_\_
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a member or citizen requests it, in which event the item will be remove from the consent agenda and discussed)
  - A. Approve City Council study Session Minutes for Tuesday October 11, 2016
  - B. Approve city Council Meeting Minutes for Tuesday October 11, 2016
  - C. Approve Payroll Warrant Register Number to in the amount of \$
  - D. Approve Claim Voucher/Payment Number to in the amount of \$
5. Public Hearing
6. Old Business
7. New Business

- Approval of Change Order No. 1 B Street Improvements Project in the amount of \$8,904.00
- Approval of Change Order No. 5 City Wide Main and Valve Replacement in the amount of \$53,885.26
- Approval of Change Order No. 2 Reservoir No. 2 and Water System Improvements in the amount of \$9,905.67
- Discussion of Prothman Company Contract for Recruiting a new City Administrator
- Discussion of the School Resource Officer

8. Visitor Comments

9. Staff Reports

10. Mayor's Report

11. Executive Session: Start Time: \_\_\_\_\_ End Time: \_\_\_\_\_

12. Adjournment: Time: \_\_\_\_\_