



CITY COUNCIL MEETING AGENDA

Monday February 11, 2019

7:00pm

1. Call to Order Time: _____
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
 - A. Approve Study Session Minutes for Tuesday January 22, 2019
 - B. Approve City Council Meeting Minutes for Tuesday January 22, 2019
 - C. Approve Payroll Warrant Register Number #10201 To # 10218 in the amount of \$12944.14 Note:
6. Approve Progress Estimate No. 25 Reservoir No. 2 and Water System Improvements Project in the amount of \$15,988.99

7. Public Hearing: Start Time:_____ End Time:_____

8. Old Business

9. New Business

A. Approval of Resolution 2019-01 Authorizing the Mayor to Sign
Employment Agreement for Position of City Treasurer

B. Approval of Ordinance 2019-1132 Setting Salary for the Position of
City Treasurer

C. Loan Resolution 2019-02 Authorizing the Mayor to Sign its bond in
the principal amount of Seven Hundred Sixty Thousand.

D. Approval of Ordinance 2019-1133 Cemetery Committee

10. Approval of Staff Reports

11. Mayor's Report

12. Executive Session: Start Time:_____ End Time:_____

13. Adjournment: Time:_____