



CITY COUNCIL MEETING AGENDA

Tuesday March 12, 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 February 26, 2019
 - B. Approve City Council Meeting Minutes for Tuesday February 26, 2019
 - C. Approve Payroll Warrant Register Number #10284 To #1306 in the amount of \$19,237.20
 - D. Approve Claim Voucher/Payment in the amount of \$ 28,652.09
 - E. Approve Progress Estimate No. 1 for the Well No. 4 Improvements Project in the Amount of \$16,978.50

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

7. Old 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. Approval of Ordinance 2019-1134 Amending Wages for Officers and
City Personnel

8. New Business

A. Approval of Amendment No. 11 to Well No.4 VFD Installation
Construction Administration Agreement for \$9,000.00

9. Staff Reports

10. Mayor's Report

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

12. Adjournment: Time:_____