



REGULAR MEETING AGENDA
January 2, 2018 immediately following City Meeting
City Hall Commission Chambers
106 N. 12th Street

1. Call to Order.
2. Roll Call.
3. Consent: All matters under “Consent” are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.
 - A. Approval of Minutes from December 18, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$44,269.64.
 - C. Approval of December #2 Payroll in the amount of \$32,542.15.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Adjournment.