



REGULAR MEETING AGENDA
January 3, 2017 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 19, 2016 Regular Meeting.
 - B. Approval of Claims in the amount of \$112,065.28.
 - C. Approval of December 23, 2016 Payroll in the amount of \$30,898.63.
4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
5. Public Work Director’s Report.
6. Adjournment.