



REGULAR MEETING AGENDA
February 5, 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 January 16, 2018 Regular Meeting.
 - B. Approval of Claims in the amount of \$81,390.50.
 - C. Approval of January #2 Payroll in the amount of \$34,230.65.
 - D. Approval of February #1 Payroll in the amount of \$33,283.39.
 - E. Approval of Budget Supplemental #53 \$243.60 Sale of Scrap Metal.
 - F. Approval of Budget Supplemental #54 \$2,000 OMAG insurance claim payment.
 - G. Approval of Budget Supplemental #55 \$430.86 OML mileage reimbursement.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Public Work Director’s Report.
6. Adjournment.