



REGULAR MEETING AGENDA
April 17, 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 April 3, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$360,915.18.
 - C. Approval of April 14, 2017 Payroll in the amount of \$27,889.17.
 - D. Approval of Budget Amendment # 39 \$192 March 2017 State Building Fees Collected.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Discussion and possible action to approve contract to purchase real estate located at 823 W. Main Street (hardware store located east of Veteran’s building.)
6. Adjournment.