



REGULAR MEETING AGENDA
June 19, 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 June 5, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$292,929.92.
 - C. Approval of June 9, 2017 Payroll in the amount of \$28,384.11.
 - D. Approval of Budget Amendment # 56 \$272 May 2017 State Building Code fees.
 - E. Approval of Budget Amendment # 57 \$250 Independence Day Vendor fees.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Adjournment.