



**REGULAR MEETING AGENDA**  
**July 3, 2017 immediately following City Meeting**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> 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 15, 2017 Special Meeting.
  - B. Approval of Minutes from June 19, 2017 Regular Meeting.
  - C. Approval of Claims in the amount of \$50,304.79.
  - D. Approval of June 23, 2017 Payroll in the amount of \$29,924.29.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Adjournment.