



**REGULAR MEETING AGENDA**  
**August 7, 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 July 17, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$133,770.95.
  - C. Approval of July # 2 Payroll in the amount of \$28,861.84.
  - D. Approval of August # 1 Payroll in the amount of \$29,382.69.
  - E. Approval of Budget Amendment # 7 \$1,653.20 Reimbursement of Attorney Fees.
  - F. Approval of Budget Amendment # 8 \$2,707.91 Refund from Waste Management.
  - G. Approval of Budget Amendment # 9 \$136 June 2017 State Building Code Fees.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Adjournment.