



REGULAR MEETING AGENDA
August 21, 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 August 7, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$473,195.78.
 - C. Approval of August # 2 Payroll in the amount of \$28,796.14.
 - D. Approval of Budget Amendment # 62 \$18,330 End of Year 16-17 Transfers Sales Tax Reserve Fund.
 - E. Approval of Budget Amendment # 63 \$19,896 End of Year 16-17 Transfers Restricted Sales Tax Fund.
 - F. Approval of Budget Amendment # 12 \$108.48 Refund from Ferrell Gas Sanitation Dept.
 - G. Approval of Budget Amendment # 13 \$108.49 Refund from Ferrell Gas Water Dept.
 - H. Approval of Budget Amendment # 14 \$3,900 July 4th Sponsorships.
 - I. Approval of Budget Amendment # 15 \$60 State Building Code Fees July 2017.
 - J. Approval of Budget Amendment # 17 \$800 July 4th Sponsorships.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Adjournment.