



REGULAR MEETING AGENDA
October 2, 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 September 18, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$48,763.17.
 - C. Approval of September # 3 Payroll in the amount of \$28,271.02.
 - D. Approval of Budget Amendment # 26 \$60,000 2017 CDBG Water System Improvements.
 - E. Acceptance of ODEQ permit # SL00072170606 for construction of 87 linear feet of eight inch PVC gravity sewer line and all appurtenances to serve the Casey’s General Store.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Adjournment.