



**REGULAR MEETING AGENDA**  
**November 6, 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 October 16, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$309,425.37.
  - C. Approval of October # 2 Payroll in the amount of \$30,947.43.
  - D. Approval of Budget Amendment #23 \$800 Homecoming sponsorship 2017.
  - E. Approval of Budget Amendment #27 \$2,569.45 Lease payment refund on equipment purchased.
  - F. Approval of Budget Amendment #28 \$483.60 OMAG AGRIP Reimbursements for City Manager.
  - G. Approval of Budget Amendment #29 \$60 State Building Codes Collected September 2017.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Adjournment.