



REGULAR MEETING AGENDA
December 4, 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 November 20, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$38,942.15.
 - C. Approval of November #2 Payroll in the amount of \$34,988.06.
 - D. Approval of Budget Amendment #44 \$9,000 2017 CDBG Water System Improvements Fire Hydrants.
 - E. Approval of lump sum retirement payment to Gerald Minor who retired November 21, 2017.
 - F. Approval of lump sum retirement payment to Roy Roller who retired November 21, 2017.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Discussion and possible action for approval of one-time, lump sum salary increase for personnel in the amount of \$9,972.71.
6. Adjournment.