



REGULAR MEETING AGENDA
May 15, 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 May 1, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$302,136.60.
 - C. Approval of May 28, 2017 Payroll in the amount of \$28,136.60.
 - D. Approval of Budget Amendment # 42, \$141.24 OMAG board retreat reimbursement.
 - E. Approval of Budget Amendment # 43, \$75.87 refund from Kriz-Davis Company.
 - F. Approval of Budget Amendment # 44, \$52 State Building Code Fees April 2017.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Discussion, consideration and possible action to declare 1995 Chevy Pickup, vehicle identification number 1GCGC24K0SZ213543 surplus in Electric Department.
6. Adjournment.