

**REGULAR MEETING**

March 13, 2018

6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

**CONSENT AGENDA**

Approval of February Regular Meeting Minutes

Approval of February Special Meeting Minutes

Approval of Bills to be Paid in March

Approval of Treasurer's Report

Committee Reports

Attorney's Report

Mayor's Report

Public Comment

**NEW BUSINESS**

1. Swearing in of Police Chief Roy Maki - Mayor Neece
2. Approval of Burdick Plumbing & Heating Change Order #5 and Payment Estimate #14 - Steve Bainbridge
3. Approval of 2018 MFT Budget and Resolution - Steve Bainbridge
4. Discussion and Possible Action Regarding Contract Extension for Burdick Plumbing & Heating - Steve Bainbridge
5. Discussion and Possible Action Regarding Hanover/Wall Water Main Project - Steve Bainbridge/Louis Jordan
6. Approval of Golf Board Appointment - Mayor Neece
7. Approval to Donate to Barbara Jostes Memorial - Mayor Neece
8. Discussion and Possible Action Regarding Zoning Map Ordinance #2018-24 - Mayor Neece
9. Discussion and Possible Action Regarding Amended Revolving Loan Fund Ordinance #2018-25 - Mayor Neece
10. Discussion and Possible Action Regarding Liquor Code Amendment - Mayor Neece
11. Discussion and Possible Action Regarding POW WOW Donation - Mayor Neece
12. Discussion and Possible Action Regarding Employee Health Insurance - Michael Reschke
13. Approval to Transfer Funds from General Fund Savings to Golf Course Checking for Payment of Stiner Plumbing & Heating Invoice - Marcia Maynard
14. Discussion and Possible Action Regarding Annual Community Clean Up Days - Ramiro Estrada
15. Discussion and Possible Action Regarding Sidewalks - Ramiro Estrada
16. Discussion and Possible Action Street Signs - Ramiro Estrada
17. Discussion and Possible Action Regarding Quote from Chastain & Associates for Maintenance Shed Drawings - Ramiro Estrada
18. Executive Session - Mayor Neece
  - (a) Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.
  - (b) Pending Litigation
  - (c) Real Estate

Adjourn