

REGULAR MEETING

May 8, 2018

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of April Regular Meeting Minutes
Approval of April Year End Annual Meeting Minutes
Approval of Bills to be Paid in May
Approval of Treasurer's Report

Committee Reports
Attorney's Report
Mayor's Report
Public Comment

NEW BUSINESS

1. Approval of MFT Bids - Steve Bainbridge
2. Approval of Burdick Plumbing & Heating Change Order #6 - Steve Bainbridge
3. Approval of Burdick Plumbing & Heating Pay Estimate #16 - Steve Bainbridge
4. Approval of Sidewalk Bids - Louis Jordan
5. Approval of Donation to Kids in the Park July 4th Celebration - Leto Voudrie
6. Approval of Golf Board Re-appointment - Mayor Neece
7. Approval of Zoning Board Re-appointments - Mayor Neece
8. Discussion and Possible Action Regarding the Sale of Squad Car - Chief Maki
9. Discussion and Possible Action Regarding the Purchase of Squad Car - Chief Maki
10. Discussion and Possible Action Regarding Computer & Tech Support - Joann Lower
11. Discussion and Possible Action Regarding Permanent Part Time Employee Benefits - Joann Lower
12. Discussion and Possible Action Regarding Security Cameras for New WTP - Marcia Maynard
13. Approval of 808 Properties Annexation Agreement - Attorney Flynn
14. Discussion and Possible Action Regarding Establishment of Community Development Committee - Mayor Neece
15. Proposal for Planting Flowers in Downtown Planters - Joann Lower
16. Quote for Planting Flowers in Downtown Planters - Mayor Neece
17. 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