

REGULAR MEETING

October 9, 2018

6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of September Regular Meeting Minutes
Approval of Bills to be Paid in October
Approval of Treasurer's Report

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

NEW BUSINESS

1. Approval of Revised Engineering Contract Regarding EPA Loan for:
 - (a) Hanover & Wall Street Water Main Project
 - (b) Water Tower and Ground Storage Water Tank Painting
2. Approval of Nicol Zoning Variance - Dave Little
3. Approval of Donoho Special Use Permit - Dave Little
4. Approval of TIF Refund (808 Properties) - Mayor Neece
5. Discussion and Possible Action Regarding Purchasing New Trees - Ramiro Estrada
6. Discussion and Possible Action Regarding Stump Removal - Ramiro Estrada
7. Approval of Police Officer Employment Agreement - Shawn Conlin
8. Approval of Law Enforcement Proclamation - Mayor Neece
9. Approval of Community Relations Donation to Christmas on Main - Michael Reschke
10. Discussion and Possible Action Regarding Comp Time Policy - Mayor Neece
11. Discussion and Possible Action Regarding Elected Officials Salaries - Mayor Neece
12. 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