

February 5, 2018
Special Council Study meeting

- Discuss FY 18-19 budget

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- Minutes
- Claims
- Applications-Cals, Casey's, Deng's, Mishmash, Deer Run
- Approve proposal for sewer lining project
- Proposals for truck outfitting spec and tax axle spec
- Set public hearing for sale of properties
- Set public hearing for development agreement for Salem Court
- Public hearing and first consideration to amend Chapter 61 and 69
- Public hearing and first consideration to amend Chapter 170 and 166
- Resolution for salaries
- Adoption of Investment Policy
- Resolution naming depositories
- Change order for the Morlock Lift Station – gravity flow
- Resolution sale of surplus property – fire truck
- Proposals for Self Contained Breathing Apparatus
- Write offs
- Set March 5 as a public hearing to approve the budget
- Proposals for Bio-solid application
- Presentation of RFP for replacement of main circulation pump at Veteran's Memorial Aquatic Center
- Change order #4 and project acceptance of the 2017 Drainage Repair Project
- Home Base Application
- Write-offs
- Nomination to the Civil Service Commission
- Reschedule of annual spring clean up days