

I. Call to Order – Mayor Dave Pitman

II. Roll Call:

___ Murray ___ Meadows ___ Leeper ___ Honeycutt ___ Blumanhourst

III. Pledge of Allegiance

IV. Approval of December 5, 2016 Regular Meeting Minutes

Action: Motion to approve the December 5, 2016 minutes.

Motion: _____ *Second:* _____ *Vote:* _____

V. Discussion and Approval of Appropriations

Action: Motion to approve the appropriations.

Motion: _____ *Second:* _____ *Vote:* _____

VI. Determination of Agenda Additions

VII. Public Comments (*Please limit comments to 5 minutes*)

VIII. Requested Appearances

Steve Walter, Love’s Travel Stop to discuss a Community Improvement District

IX. Ordinances, Resolutions and Action Items

- a. Consideration of a purchase of a package of water meters for the meter replacement project from HD Supply at a cost of \$262,947.74.

ACTION: Motion to (approve/deny/table) the proposed purchase of water meters from HD Supply at a cost of \$262, 947.74

Motion: _____ *Second:* _____ *Vote:* _____

- b. Consideration of a purchase of 2017 Chevrolet Silverado 1500 4x4 special service package police patrol unit.

ACTION: Motion to (approve/deny/table) the proposed bid from Midway Motors at a final cost less trade difference of \$11,342.

Motion: _____ *Second:* _____ *Vote:* _____

- c. Consideration of a transfer of \$209,070.56 from the general fund to the community center project fund.

ACTION: Motion to (approve/deny/table) the transfer of \$209,070.56 from the general fund to the community center project fund.

Motion: _____ *Second:* _____ *Vote:* _____

- d. Consideration of a transfer of \$15,000 from the neighborhood revitalization fund to the general fund.

ACTION: Motion to (approve/deny/table) a transfer of \$15,000 from the neighborhood revitalization fund to the general fund.

Motion: _____ **Second:** _____ **Vote:** _____

- e. Consideration of a commercial trash haulers license for C&S Rolloff.

ACTION: Motion to (approve/deny/table) the commercial trash haulers license for C&S Rolloff.

Motion: _____ **Second:** _____ **Vote:** _____

- f. Consideration of a commercial trash haulers license for Stutzman Refuse Disposal Inc.

ACTION: Motion to (approve/deny/table) the commercial trash haulers license for Stutzman Refuse Disposal Inc.

Motion: _____ **Second:** _____ **Vote:** _____

- g. Consideration of a commercial trash haulers license for Nisly Brothers Inc.

ACTION: Motion to (approve/deny/table) the commercial trash haulers license for Nisly Brothers Inc.

Motion: _____ **Second:** _____ **Vote:** _____

- h. Consideration of a mobile home park license for Kelly's Mobile Home Park.

ACTION: Motion to (approve/deny/table) the mobile home park license for the Kelly's Mobile Home Park.

Motion: _____ **Second:** _____ **Vote:** _____

- i. Consideration of a mobile home park license for Greenlawn Mobile Home Park.

ACTION: Motion to (approve/deny/table) the mobile home park license for Greenlawn Mobile Home Park.

Motion: _____ **Second:** _____ **Vote:** _____

- j. Consideration of a mobile home park license for Betty's Mobile Home Park.

ACTION: Motion to (approve/deny/table) the mobile home park license for the Betty's Mobile Home Park.

Motion: _____ **Second:** _____ **Vote:** _____

X. Reports

- a. Mayor & Council Members
- b. City Attorney
- c. City Administrator

XI. Adjournment

Motion: _____ **Second:** _____ **Vote:** _____