

- I. **Call to Order – Mayor Pete Murray**
- II. **Roll Call:**
X Pitman X Meadows X Leeper X Honeycutt X Blumanhourst
- III. **Pledge of Allegiance**
- IV. **Approval of January 3, 2017 Regular Meeting Minutes**
Action: Motion to approve the January 3, 2017 minutes.
Motion: Meadows *Second:* Honeycutt *Vote:* 5-0
- V. **Discussion and Approval of Appropriations**
Action: Motion to approve the appropriations.
Motion: Pitman *Second:* Meadows *Vote:* 5-0
- VI. **Determination of Agenda Additions**
- VII. **Public Comments** (*Please limit comments to 5 minutes*)
- VIII. **Ordinances, Resolutions and Action Items**
- a. Consideration of a request for qualifications for city engineering services
- ACTION:* Motion to approve the RFQ for city engineering services and set the deadline for proposals as 4:30 PM on Wednesday, February 8, 2017.
Motion: Honeycutt *Second:* Pitman *Vote:* 5-0
- b. Consideration of the purchase and financing of a farm irrigation pivot.
- ACTION:* Motion to approve the purchase of farm irrigation pivot from Valley, Model 7000 185/82 at a cost of \$96,149.62 contingent upon the City Administrator securing finance for a 5 year term at a fixed rate of 2.83%.
Motion: Pitman *Second:* Honeycutt *No:* Meadows *Vote:* 4-1
- IX. **Reports**
- a. Mayor & Council Members
b. City Attorney
c. City Administrator
- X. **Adjournment**
Motion: Leeper *Second:* Honeycutt *Vote:* 5-0