



CITY COUNCIL SPECIAL MEETING

DATE: Monday, January 7th, 2019
TIME: 7:00PM
PLACE: City Hall, 245 Johnson Street

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **SWEAR IN NEWLY ELECTED OFFICIALS**
 - A. Mayor
 - B. Council Members
 - C. Planning Commission Member
3. **ADDITIONS OR MODIFICATIONS TO THE AGENDA**
4. **PRESENTATIONS/COMMENTS FROM THE PUBLIC**
5. **STAFF REPORTS**
 - A. Deputy Tom Barber, Police Report
 - B. Steve Tabor, Legal
 - C. Alan Frost, Public Works Director
 - D. Myrna Harding, Office & Financial
6. **ACTION ITEMS**
 - A. Appoint Council President
 - B. Appoint Council Committee Members
 - C. Appoint Budget Officer
 - D. Audit Action Plan
 - E. Expenditures
 - F. Meeting Minutes – December 10, 2018 & December 21, 2018
7. **RESOLUTIONS/ORDINANCES**
 - A. Resolution 1819-12: A Resolution for the Destruction of Files
8. **INFORMATION ITEMS**
 - A. December Revenue Statement
 - B. Water Reports
 - C. Annual SDC Report
9. **CONTINUING BUSINESS**
10. **COMMITTEE REPORTS**

James Kingsbury, Mayor –
Jim Crowther – Parks
Michael Taylor – Planning Commission
Greg Atkin –
Brian Schumacher -
11. **ADJOURNMENT**