

AGENDA

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****PLEASE SILENCE ALL MOBILE DEVICES PRIOR TO THE MEETING ROLL CALL.****

Roll Call by Mayor Rick Walker and Pledge of Allegiance.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:

- a. Approve Minutes of the Council Meeting on January 3rd, 2019.
- b. Approve Pay Ordinance No. 846.

2. Call to Public:

“Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address.”

3. Old Business:

- a. Consider Appointment to the Northwest Consolidated Fire District Board

4. New Business:

- a. Discuss 2019 Strategic Plan Update.
- b. Consider Bids for Gym Floor Repair & Refinishing.
- c. Consider Ordinance Amending City Code to Comply with New Cereal Malt Beverage Law
- d. Discuss 5-Year CIP for 2019 - 2023

5. Executive Session:

6. Advisory Reports:

- a. City Administrator
- b. City Attorney
- c. City Planner
- d. City Clerk

7. Council & Mayor Comments

8. Adjournment