

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 17th, 2019.
- b. Approve Pay Ordinance No. 847.

1.5 Approve Pay Ordinance No. 847-a.

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: None

4. New Business:

- a. Consider Lease for Park Department Tractor
- b. Consider Final Plat for Arcadian Estates
- c. Consider Revisions to Personnel Policy Relating to Uniforms, Work Hours, and Emergency Work Schedules
- d. Consider Bids for the Sunflower Water Treatment Plant Lab & Offices Project.
- e. Discuss Projects and Amount for 2019 CIP Bond Issue
- f. Discuss Summer Concert Series
- g. CIP Discussion

5. Executive Session:

- a. Land Acquisition
- b. Personnel

6. Advisory Reports:

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

7. Council & Mayor Comments

8. Adjournment

