

AGENDA

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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 November 1st, 2018.
 - b. Approve Pay Ordinance No. 842.
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. Receive Report from Volunteer De Soto.
4. New Business:
 - a. Consider Lease Agreement with Zoom Fiber for City-Owned Conduit Infrastructure and Property.
 - b. Consider Revisions to the City’s Personnel Policy and Procedures Manual.
 - c. Consider Adoption of Updated Building Codes:
 - i. Motion to Approve Ordinance No. 2451 Adopting 2018 Building Related Codes and the “ICC A117.1-2017” Standard for Accessible and Usable Buildings and Facilities.
 - ii. Motion to Approve Ordinance No. 2452 Adopting 2018 Edition of the International Fire Code.
 - iii. Motion to Approve Ordinance No. 2453 Adopting 2018 Edition of the International Private Sewage Disposal Code.
 - iv. Motion to Approve Ordinance No. 2454 Adopting 2017 Edition of the National Electric Code.
 - d. Consider bids for Lexington Avenue Sewer Improvements
5. Executive Session:
6. Advisory Reports:
 - a. City Administrator
 - b. City Attorney
 - c. City Planner
 - d. City Clerk
7. Council & Mayor Comments
8. Adjournment