Agenda

Special Meeting

1.23.19

4:00 p.m.

1. Pledge of Allegiance.

2. Consider and Approve Appointment of City Commissioner to fill an unexpired term, term to expire January 2021.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Urbanek, Commissioner Hartman, Commissioner Bell, Mayor Jones.

3. Approve the correction and clarification of an incorrect ordinance #1812 changing to #1813

for Sewer Improvements.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Commissioner Urbanek, Commissioner Hartman, Commissioner Bell, Mayor Jones.

4. Review and Approval of the City Manager Contract.

Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Commissioner Urbanek, Commissioner Hartman, Commissioner Bell, Mayor Jones.

5. Adjourn.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Commissioner Urbanek, Commissioner Hartman, Commissioner Bell, Mayor Jones.