

DATE:

January 16, 2018

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

January 2, 2018

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Tradewind Energy

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Appointment to the Warner Hospital & Health Services Board

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Elevator Repairs – Schindler Elevator Corporation - \$7,742.00

NEW BUSINESS

On File – Purchase of (2) Desktop Computers/Police Dept. – Dell - not to exceed \$3,000.00

On File – Amendment to Title 12 Chapter 5 Section 14 (C) – Vehicle Storage

On File – Stanard & Associates, Inc. Services Agreement/Fire & Police Commission

On File – Contract to Perform a Complete Residential Water Meter Replacement Project – Core & Main

On File – Resolution Authorizing Advertising for Bids for Sale of Real Property/Vacant Land – Panther Rd.

On File – Resolution Authorizing Advertising for Bids for Sale of Real Property – 112 W. South St.

CLOSED SESSION

ADJOURNMENT