

"I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the microphone the entire time you are addressing the governing body. Thank you."

PLEDGE OF ALLEGIANCE ROLL CALL

CONSENT

- 1. Approve minutes from the December 17, 2018 City Council Meeting.
- 2. Approve the application for Master Plumbers and Drain Layers License for Brent Manderochio with ServiceOne, Inc.
- 3. Approve the application for Electricians Registration to Work for Kevin Stuck with ServiceOne, Inc.
- 4. Approve the SENDD Drawdowns #8 & #9 for project 16-CD-104 billings in the amount of \$10,177.55 & \$1,168.90 respectively.

NEW BUSINESS

- **5.** Accepting the report of new claims against the City and approving disposition of claims set for the period of December 18, 2018 to January 7, 2019.
- **6. Ordinance 3022-18** to change the City Ordinance pertaining to raising backyard chickens, (Third Reading).
- 7. Ordinance 3025-18 amending downtown vacant building regulations, (Third Reading).
- **8.** Discussion/action to amend the Procurement Policy to require a public hearing for all Municipal Facility Corporation projects.
- **9.** Discussion/action regarding financing rate options for bonds and loans for the Library HVAC project.

ADJOURNMENT