



CITY COUNCIL MEETING AGENDA

Thursday, March 14, 2013 - Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

Wastewater Project

TFC Poultry

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Mayor's Report

Council Reports

Administration

- ☀ Clerk/Treasurer's Report

Public Safety

- ☀ Police Report
- ☀ Fire Department Report
- ☀ Arrow EMS Report

Public Works

- ☀ Public Works Report
- ☀ Public Works Commission Report

Old Business

- ☀ Sidewalk Plan/Ordinance
- ☀ Capital Improvement Plan
- ☀ UBMax Utility Billing Software
- ☀ Update-GrOw Grant County
- ☀ Personnel Committee Report
- ☀ **Request Approval – Changes to Personnel Policy**
- ☀ Discussion – Employee Evaluation Form

New Business

- ☀ Grant County FunFest and Expo – April 27th at Ashby School – Planning Meeting on March 18th – 7:30 a.m. at the School Library
- ☀ Computer Upgrade – Water Plant and Clerk
- ☀ **Request Approval - Liquor Ordinance Amendment**
- ☀ **Request Approval – Post-Issuance Debt Compliance Policy**
- ☀ **Request Approval – Resolution 2013-01 Resolution Accepting the Offer of the United States of America to Purchase a \$1,014,000 General Obligation Sewer Revenue Bond of 2013 and Providing for Its Issuance**
- ☀ **Off- Sale Liquor License Application – Request Approval**
- ☀ **3.2% Off-Sale Liquor License Application – Request Approval**
- ☀ **Request Approval - Resolution 2013-02 \$600 Donation from Destiny Church for the Fire Department**

** Reminders:

EDA/Council Work Session – March 18th at 6:00 p.m.

LMC Loss Control Workshop – March 27th in Alexandria

Board of Appeals and Equalization- April 4th at 5:30 p.m.