



## CITY COUNCIL MEETING AGENDA

Thursday, February 8, 2018

Ashby City Hall - 6:00 P.M

### Call to Order

### Pledge of Allegiance

### Additions to Agenda/Approval of Agenda

### Visitors

- ☀ Donna Jean Grover
  - Country View Estates Lot Offer's
  - FEMA Issues

### Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

### Mayor's Report

### Council Reports

### Administration

- ☀ Clerk/Treasurer's Report
  - Request Approval – Purchase new computer for Deputy Clerk
  - Request Approval – Closure of Police Department Savings Account

### Public Safety

- ☀ Grant County Law Enforcement Report
- ☀ Fire Department
  - Fire Department Contract Signing – Tuesday, February 27<sup>th</sup>.

### Public Works

- ☀ Public Works Report
- ☀ **Request Approval – Pro Sweep Proposed Quote for Street Sweeping**
- ☀ Work Order Report

### Old Business

- ☀ Open

### New Business

- ☀ Board of Appeal and Equalization Meeting Scheduled – April 12<sup>th</sup> - 5:00 pm
- ☀ **Request Approval – Resolution 2018-01 Resolution To Transfer Funds**
- ☀ **Request Approval – Resolution 2018-02 Resolution Accepting Donations**
- ☀ Close Meeting – Discuss Litigation Strategy