



## City Council Meeting Agenda

Monday, January 8, 2018

7:00pm

### 1) Call to Order, Pledge to Flag, Roll Call (Josh Bledsoe – Calvary Baptist Church)

### 2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

### 3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report (claims dated December 11, 2017 through January 8, 2018)
- b) Meeting Minutes – Planning and Zoning Board Meeting Minutes November 20, 2017, City Council Study Session December 4, 2017; City Council December 11, 2017
- c) Police Report – December 2017
- d) Permit Report – October, December 2017
- e) Budget Report – December 2017
- f) Treasurers Report – October 2017

### 4) Mayor's Report

### 5) Old Business

### 6) New Business

- a) **Resolution 2018-01 Amending City Council Rules for Meetings**
- b) **Resolution 2018-02 First Mid loan approval for PW Campus**
- c) **Resolution 2018-03 Sexual Harassment Policy**
- d) **Ordinance 2018-04 An Ordinance Amending the Municipal Code Concerning  
Animals**

- e) **Resolution 2018-05 Approval of Conditional Use Beth Seibert, 304 N. State Street**
- f) **Ordinance 2018-06 Variance Request – Mike and Bonnie Tackitt, 716 S. Charter**
- g) **Ordinance 2018-07 Final Plat of a Resubdivision Of Lots 33-35 Of Sage Meadows Planned Unit Development**
- h) **Ordinance 2018-08 Final Plat of Tatman Village Subdivision, A Planned Unit Development**
- i) **Alderman’s Report**
- j) **Police chief’s Report**
- k) **City Administrator’s Report**
- l) **City Council Adjournment**