

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. APPROVE/DISAPPROVE OCTOBER 6 & OCTOBER 27, 2015 MINUTES
- V. CONSIDER LETTER(S) OF INTEREST TO FILL TRUSTEE VACANCY
- VI. SWEARING IN CEREMONIES FOR THE NEWLY APPOINTED TRUSTEE
  - a. Oath of Office/Presentation of Newly Appointed Trustee
  - b. Incoming Trustee Seating/Resume Meeting
- VII. CONSENT AGENDA
  - a. Review/Consent of October 2015 Check Detail Report
  - b. Approve/Disapprove November 3, 2015 Unpaid Bills Report
  - c. Approve/Disapprove Elks Lodge No. 506 Club Liquor License Renewal
- VIII. REPORTS & PRESENTATIONS
  - a. Sculpture Presentation - Arts Council (verbal)
  - b. Public Works Report - Ben Davis (verbal)
  - c. Recreation Report - Heather DeLonga (verbal)
  - d. LWCRCo Report - Eric Grossman (verbal)
  - e. Mayor's Report - Eric Grossman (verbal)
  - f. Written Reports (Recreation, BI) - **Read ONLY**
- IX. PUBLIC HEARINGS AND RELATED BUSINESS
  - a. Approve/Disapprove Ordinance 390 Vacating A Portion Of Creede Avenue in North Creede and Authorizing The Transfer Of Property
  - b. Approve/Disapprove Resolution 2015-06 Re-Platting Of Tract 31R, 31R-2, & 31R-3 Block 44, North Creede
- X. OLD BUSINESS
  - a. Approve/Disapprove Resolution 2015-08 Authorizing Preliminary Work for the Development of City Property
- XI. MANAGERS REPORT
- XII. ADJOURN

BUDGET WORK SESSION TO FOLLOW

- Water & Sewer Fund

POSTED 10/30/15

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OPEN TO THE PUBLIC