



AGENDA

Town Council Meeting

February 11, 2014
7:00 PM

Meeting called by Mayor Ruby Ogden Clark

1. Call to Order – Regular Called Meeting called to order by Mayor Ruby Ogden Clark at 7:00 PM.
2. Public Comment Period. **No longer than 5 minutes each.**

All Speakers are asked to identify themselves for the record prior to speaking, and are asked to address their comments to Council. This portion of the meeting is for the public to make comments, raise concerns, or address items to Council that were not placed on the agenda for Council consideration. Council uses this time to hear from the public, but typically will not respond, but rather take the matter under advisement for later in the meeting, or future meetings.

3. Review of Minutes
 - A. Regular Meeting January 14, 2014
 - B. Workshop/Special Called Meeting January 23, 2014
4. Consideration of Bills (\$500 or over per State Code except utilities)
5. Committee/Commission Reports
6. Police Activity Report
7. Old Business
 - A. Opening for Planning Commission, Zoning Board, Parks & Recreation Committee
 - B. Letters to Non-Profits
8. New Business
 - A. Springsted Proposal
 - B. I/I Study Proposal
 - C. Sewer Department Asset Management Plan
9. Manager's Report
 - A. Draft Proposed FY'14-'15 Budget
 - B. Budget Amendment of \$4,505.67
 - C. Expense Report