

REGULAR COUNCIL MEETING
Tuesday January 19, 2016 7:00pm
City Council Chambers

- 1 Call to Order – 7:00 p.m.
- 2 Adjustments to the Agenda
- 3 Consent Agenda
 - A. Approval of Minutes of the Regular City Council Meeting of January 12, 2016
 - B. Approval of Minutes of the Special City Council Meeting of January 16, 2016
 - C. Approval of City Warrants from Week of Wednesday January 20, 2016
 - D. Clerk’s Office Licenses and Permits
- 4 City Clerk & Treasurer Report
- 5 Approval of Building Permits
- 6 Liquor Control Board
- 7 City Manager’s Report
- 8 Visitors and Communications
9. Old Business:
 - a. None
10. New Business
 - A. FY15 Audit Presentation (Randall Northrup)
 - B. 7:15pm Second Reading and Public Hearing Ordinance 2015-4 Animal and Fowl Ordinance
 - C. BCEMS and High School FY17Budget (J. Pandolfo)
 - D. FY15 Annual Report Photos and Dedication (Manager)
 - E. Local Options Tax (Mayor)
11. Round Table
12. Executive Session – As Needed
13. Adjourn

Steven E. Mackenzie, P.E., City Manager

*The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 7 CVTV
and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon
CVTV Link for meetings online – <http://CVTV723.pegcentral.com/index.php>*

OTHER MEETINGS AND EVENTS

Monday January 18th

Cemetery Committee – 10:00am Council Chambers

Wednesday January 20th

Budget Committee – 7:00pm Council Chambers

Cow Pasture Committee – 6:00pm Council Chambers

Thursday January 20th

Public Safety Committee – 6:30pm CV Chamber of Commerce