

**CITY OF SUNDANCE AGENDA
FOR REGULAR COUNCIL MEETING
January 2, 2019
WORKSESSION-6:00 PM**

1. CALL MEETING TO ORDER – 7:00 p.m., PLEDGE OF ALLEGIANCE, ROLL CALL
Mayor Brooks__ Councilmember McLean__ Councilmember Wilson__
Councilmember Klocker__ Councilmember Marchant __

2. APPOINTMENTS

3. OATH OF OFFICE-MAYOR BROOKS AND COUNCILMEMBER

4. APPROVAL OF CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

MOTION BY _____, seconded by _____, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

CONSENT AGENDA

4A. Approve Minutes of the City Council Regular Meeting of December 4, 2018 as published

4B. Approve Treasurer's Report – General Account -\$ 955,584.33

Utility Deposit Fund -\$ 46,697.29

Transfer into the general account from the utility deposit fund

Account for the amount applied to utility bills and Interest-\$

4C. Approve the December Adjustment Report

4D. Approve the December Paid Invoice Report

4E. Approve the January Unpaid Invoice Report

4F. Approve the Monthly Municipal Court Report

REGULAR AGENDA

UNFINISHED BUSINESS

- A. Upcoming Meeting-NEWY meeting in Cheyenne at Little America on February 21, 2019 @ 8:00 a.m.; WAM Winter Workshop- February 20-22, 2019, Cheyenne, WY-Little America
- B. Trihydro – Update on projects
WWDC-SW Water Tank
- C. Landfill Closure-Final Change Order
- D. Walking Path-WYDOT Elementary Project
- E. Old Stoney
- F. Natural Gas
- G. Central Park /Main Street
- H. Other

NEW BUSINESS

- A. Paul Stilles-Leo Riley & Company-Annual Audit Report
- B. Variance-Josh Kammerer
- C. Resolution 1, 2019-Official Depository
- D. Resolution 2, 2019-Investment Policy
- E. Resolution 3, 2019-Revised City Fees & Rate Schedules
- F. Pledgee Agreement Renewal
- G. IRS Mileage Allowance
- H. Executive Session-property discussion
- I. Other

REPORTS

- A. Chief of Police
- B. Public Works Director
- C. Fire Chief
- D. City Engineer
- E. Clerk-Treasurer
- F. City Attorney
- G. Council
- H. Mayor

ADJOURNMENT