

# NOTICE AND AGENDA

Notice is hereby given that the Garland City Council will hold a work session meeting at 7:00 p.m. followed by a regular City Council meeting at 8:00 p.m. on the 18th day of January 2017 at the Garland City Building. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs. The agenda shall be as follows:

## Work Session

1. Call to Order – Mayor Miller
2. Court Report Explanation– Judge Christensen
3. Fire Department By-Laws
4. Consolidated Capital Improvements List
5. Motion and Roll Call Vote for Closed Session to Discuss Property Exchange
6. Discussion
7. Adjourn from Closed Session
8. Call Work Session Meeting Back to Order
9. Miscellaneous
10. Adjourn

## Regular Meeting

1. Call to order – Mayor Miller
2. Thought/Prayer
3. Pledge of Allegiance
4. Vote to Approve Agenda
5. Approval of Minutes
  - a. November 30, 2016
  - b. December 7, 2016
6. Requests for Future Agenda Items (Open Comments)
7. Open Comment Period for Property Exchange
8. Introduction and Adoption of Ordinances and Resolutions
  - a. Resolution, R-17-02, Adopting Consolidated Capital Improvement List
  - b. Ordinance, O-17-01, Amending 1-6-5 (A) Council Meeting Schedule
9. New Business
  - a. Approve 2017 Fire Department Officers and New Members
  - b. Fire Department By-Laws
  - c. Terry Dean Promotion
  - d. Swear in New Part Time Police Officers
  - e. Discussion Concerning Wastewater Project
    - i. Vote on Potential Change Orders (if needed) and Updates
      1. Rupp Change Order #2
10. Financial Review
11. Report of Officers, Boards & Committees
  - a. Mayor Miller – Fire/Sewer
  - b. Council Member Marble – Water/Streets/Planning & Zoning
  - c. Council Member Perry – Police/Emergency Preparedness
  - d. Council Member Johnsen – Wheat & Beet/Beautification
  - e. Council Member Bourne – Library/Youth Council/Mosquito Abatement
  - f. Council Member Bingham – Parks/Facilities/Wheat & Beet
12. Approval of Coding for Payroll and Accounts Payable and Utility Account Adjustments
13. Miscellaneous
14. Adjourn

Dated the 17th day of January 2017



Sharlet Anderson, Recorder