



## **Special Council Meeting – April 30, 2018**

**Pledge of Allegiance** - *Please stand and remove head coverings during the Pledge.*

### **Call Meeting to Order/Roll Call**

**Consent Agenda:** *All items listed within this section are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or a citizen requests separate discussion, in which event, the item will be removed from the general order of business and considered separately. (Attachment)*

- a) Approval of the agenda as posted
- b) Approval of April 16, 2018 Meeting Minutes
- c) Approval of American Legion Liquor License

**Citizens with Concerns Not on the Agenda** - *Please state your name and address. You have a 5minute time limit to speak. No profanity or personal attacks against Council Members or City Staff will be allowed.*

**Business:** *The following agenda items may include presentation, discussion, action, resolution, ordinance and other such activity as determined by the Council.*

1. Consideration and possible action on **Fire Department** issues.
2. Consideration and possible action on the **Fire Agreement** with Brown Township.
3. Consideration and possible action on **Resolution 26-2018** a resolution to transfer monies between funds.
4. Consideration and possible action on **Resolution 27-2018** a resolution to transfer monies between funds to enable various debt payments.
5. Consideration and possible action on **fireworks ordinances**.
6. Consideration on **amendment to the FY18 City budget**.
7. Consideration and possible action on **DA Davidson claim**.
8. Consideration and possible action on engaging the Office of Auditor of the State for the City's **FY18 Audit**.
9. Consideration and possible action on adding a **special Council Meeting** in May.

### **Reports & Discussion from Sheriff, Public Works, Clerk/Treasurer, Mayor and Council**

*Note that items within this section may be advanced or postponed at the Mayor's discretion as to facilitate an efficient conduct of the meeting. These reports may involve action, but will not include resolution or ordinances.*

**Next Regular Council Meeting: Monday, May 7, 2018**

**Adjourn**

**NOTE:** The posted agenda items may be added or deleted up to 24 hours before the start of the meeting. Contact the City Clerk's Office the day of the meeting to confirm the status of any particular agenda item.