

Monday, December 11, 2017 – 7 PM • Community Hall

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Ron Hirth	Acknowledgement of New Council & Swearing in Returning Members	<ul style="list-style-type: none"> - Matt Boettcher - Sharon Chaney - Stefan Densmore - Lou Marx 	
Set the Agenda & Adopt	Mayor Ron Hirth	Review & Motion		
Persons Registered to Address Council	Resident	None		
Minutes to be Approved	Clerk-Treasurer Brenda Dubose	Review & Motion	November 27, 2017	
Departments/Committees				
Mayor	Ron Hirth	Procedures, Project Updates & Announcements	<ul style="list-style-type: none"> - Adoption of Robert's Rules of Order - Succession Certificates - Selection of Vice Mayor - Committee Appointments - Appoint "Rules of Council" Committee - Elected Officials Training - Use of personal email - Paper mail - Telephone extensions and voice mail messages 	
Police	Chief Chris Campbell	Mayor's Court Report		

Fire	Chief Jim Puthoff	Report	Transition Update	
Solicitor	Terry Donnellon	Legislative	<ul style="list-style-type: none"> - Ordinance Setting Employee Compensation - Resolution for Employee 2017 Vacation Carryover - Ordinance for Supplemental Appropriations for 2017 - Ordinance for 2018 Appropriations - Ordinance Establishing Asst. Clerk Position - Ordinance Establishing Publication Standards for Legislation 	
Executive Committee		No Report		
Education		No Report		
Fire Merger	Lou Marx	Report		
Planning Commission		No Report	Next Meeting: Thursday, January 4, 2018 6:30 PM	
Recreation Commission		Steve Simiele, President Recreation Comm.	Caroling in the Park	
Finance Committee	Sharon Chaney Matt Boettcher	Report		
Discussion				
Old Business				
New Business			Open Council Seat	
Announcements			Reception after the Council meeting	
Adjourn				