

PRAYER

PLEDGE OF ALLEGIANCE

1. ACCEPT ELECTION RESULTS
2. SWEAR IN MAYOR AND BOARD MEMBERS
3. APPOINT PRESIDENT OF THE BOARD
4. RODNEY BALLANCE – TANEYNET UPDATE ON WIFI FOR SHADOWROCK PARK
5. FORSYTH SENIOR FRIENDSHIP SITE – PROPERTY ANNEXATION
6. ROBERT SANDERSON – POLICE DEPARTMENT CONCERNS
7. JEFF MERRELL – CHILD PROTECTION PROGRAM UPDATE
8. EMPLOYEE RECOGNITION
9. LIFT STATION CONTRACTS
10. BLOCK TIME PURCHASE – CELIPSO CONSULTING – MIKE CRANDALL
11. ALDERMAN DEPARTMENTS
12. REAFFIRM PHONE VOTE TAKEN ON MARCH 31, 2017 APPROVE ARENA SIGN
13. REAFFIRM PHONE VOTE TAKEN ON APRIL 5, 2017 – HIRE OFFICER ADDINGTON
14. ACCEPT RESIGNATION – OFFICER SWANSON
15. PROCLAMATION – GIVE TANEY
16. MINUTES – MARCH 20, 2017
17. BILLS FOR APPROVAL – 3/23/17, \$14,358.95, 3/30/17, \$4,651.06, 4/6/17, \$32,250.06, 4/13/17, \$28,788.86
18. FINANCIAL STATEMENTS AS OF MARCH 31, 2017
19. APPROVAL OF TRANSFERS FROM MARCH 23, 2017 THRU APRIL 13, 2017
20. ANIMAL CONTROL PROPOSAL DISCUSSION
21. FUNDING OPTIONS FOR SHOALS BEND BALLFIELD LIGHTS
22. COUNTY PARK BOARD FUNDING FOR SHOALS BEND PARK PROJECT

MISC BOARD OF ALDERMEN

CLOSED SESSION UNDER AUTHORITY OF SECTION 610.021.3 PERSONNEL