

PRAYER

PLEDGE OF ALLEGIANCE

1. ZACH SIMPSON – GRANT FOR POLICE ACADEMY FOR ASPIRING POLICE OFFICERS IN THE CITY OF FORSYTH
ANDREW NELSON – DISCUSSION ON GRANT FOR NEW POTENTIAL OFFICERS
2. TOM BRADEN – REPLAT APPROVAL LOCATED ON LEWIS PLACE
3. COURT CLERK POSITION DISCUSSION
4. DISCUSS CHANGES TO LAGERS RETIREMENT
5. ACCEPT RESIGNATION FROM OFFICER AUSTIN GAVIN
6. ITRON MAINTENANCE AGREEMENT RENEWAL – HAND HELD WATER METER READING SOFTWARE SUPPORT
7. 911 DISPATCH SERVICES AGREEMENT WITH TANEY COUNTY
8. WATER/SEWER DEBT PAYMENT - \$21,175.00
9. ANTHEM HEALTH INSURANCE RENEWAL
10. INFORMATION SECURITY POLICY – CREDIT CARDS
11. WALKING TRAIL REPAIRS BIDS
12. ALL-WEATHER SAMPLER BIDS – SEWER DEPARTMENT
13. BOW HUNTING DISCUSSION
14. DISCUSS SENIOR ANNEXATION COST
15. LOG CABIN – FEMA APPLICATION WITHDRAWAL
16. ACCEPT RESIGNATION FROM TRAVIS MCCONNELL – ASSISTANT FIRE CHIEF
17. ADDITIONAL EXPENSES – FIRE TRUCK REPAIRS
18. FENCING/STORAGE BUILDING DISCUSSION
19. REAFFIRM PHONE VOTE TAKEN ON OCTOBER 31, 2017 TO HIRE OFFICER DENNIS THORNTON
20. SPEED LIMIT SURVEY – HWY 160 – ROGER
21. EMPLOYEE CHRISTMAS
22. MINUTES – OCTOBER 16, 2017
23. BILLS FOR APPROVAL – 10/19/17, \$152,101.72, 10/26/17, \$22,741.13, 11/2/17, \$26,351.31, 11/9/17,
\$42,075.48, 11/16/17, \$63,301.35
24. FINANCIAL STATEMENTS AS OF OCTOBER 31, 2017
25. APPROVAL OF TRANSFER FROM OCTOBER 19, 2017 THRU NOVEMBER 16, 2017
26. STREET LIGHT REQUEST BETWEEN 134 MCCLINTIC AND 168 MCCLINTIC

MISC BOARD OF ALDERMEN