

PRAYER

PLEDGE OF ALLEGIANCE

1. AUDIT REPORT – MARSHALL DECKER
2. FIRST READING OF BILL NUMBER 510 - FENCING REGULATIONS
3. FIRST READING OF BILL NUMBER 511 - ACCESSORY BUILDING REGULATIONS
4. RESOLUTION 1-22-18 – ESTABLISHING BENEFITS FOR FIRE DEPT. UNDER LAGERS
5. WTH TECHNOLOGY ANNUAL SUPPORT – POLICE DEPT.
6. VERIZON REPLACEMENT LAND LEASE AGREEMENT
7. FEMA – APPROVAL TO SIGN – PARK CLEANUP PROJECT
8. PERMISSION TO TAKE BIDS FOR NEW COPY MACHINE
9. DISCUSS BIDDING BANKING SERVICES, AUDIT SERVICES, AND INSURANCE
10. DISCUSS BIDDING FOR PAINTING OF SHOALS BEND COURTS
11. BUILDING DEPARTMENT UPDATE
12. REAFFIRM PHONE VOTE TAKEN ON JANUARY 5, 2018 TO HIRE MARY ALAWA, TAMMY FORD, AND PART TIME STATUS FOR ASHLEY BRESHEARS
13. MINUTES – DECEMBER 18, 2017
14. BILLS FOR APPROVAL – 12/21/17, \$16,820.08, 12/28/17, \$10,431.75, 1/04/18, \$225,276.98, 1/11/18, \$36,615.83, 1/18/18, \$4,634.50.
15. FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017
16. APPROVAL OF TRANSFERS FROM DECEMBER 21, 2017 THRU JANUARY 18, 2018
17. PARK BOARD UPDATE

MISC BOARD OF ALDERMEN