

PRAYER

PLEDGE OF ALLEGIANCE

1. HDR ENGINEERING – REPORT ROAD PROJECT – TRAVIS HEIER
2. PIPER JAFFRAY – BOND ISSUE – ROAD PROJECT – TODD GOFFOY
3. RADAR UNITS – ROGER
4. SPEED LIMIT REDUCTION NORTH OF TOWN – ROGER
5. APPROVAL OF VFA GRANT/FUNDS – APPROVE BIDS – NATHAN
6. ACCEPT RESIGNATION FIRE FIGHTER MASON FULLER
7. BOARD MEETING DATE CHANGES – JANUARY AND FEBRUARY
8. ELIZABETH CURTIS – POLICE OFFICER POSITION DECLINED
9. TOKIO MARINE INSURANCE COMPANY – INSURANCE RECOMMENDATION
10. 911 DISPATCH AGREEMENT – ADDENDUM FROM TANEY COUNTY
11. MINUTES – NOVEMBER 19, 2018 MEETING
12. BILLS FOR APPROVAL – 11/21/18; \$10,571.28, 11/29/18; \$24,485.20, 12/6/18; \$33,877.12, 12/13/18; \$28,258.00
13. FINANCIAL STATEMENTS AS OF NOVEMBER 30, 2018
14. APPROVAL OF TRANSFERS FROM NOVEMBER 21, 2018 THRU DECEMBER 13, 2018
15. PARK BOARD UPDATE

MISC BOARD OF ALDERMEN