

**AGENDA FOR FEBRUARY 11, 2019 COUNCIL MEETING**

1. Roll Call
  - Mayor Chris Younger
  - Alderman Jennifer Hughey
  - Alderman Tom Mikkelsen
  - Alderman Craig Blackburn
  - Alderman Michael Barron
  - Alderman Marty Graves
  - Alderman Fred Ivie
  - Alderman Bob Moore
  - Alderman Raymond Carroll
2. Minutes
  - A. Minutes of the January 28, 2019 Regular Meeting
3. Visitors
4. Mayor's Report
  - A. Appoint Jim Hesse to Dyer Industrial Board (term to expire 05/08/24)
5. Department Reports
  - A. Fire
  - B. Police
  - C. Street – Austin Juhl 90 Day Evaluation
  - D. Finance & Personnel
  - E. Water & Sewer Operations
6. Committee Reports
  - A. Public Safety & Health Committee
  - B. Finance, Administration, & Personnel Committee
  - C. Street, Maintenance, Water, & Sewer Committee
  - D. Parks & Buildings Committee
7. Unfinished Business
  - A. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2019-253 (Amending Title 4, Section 206 of the Municipal Code)
8. New Business
  - A. Approve PO 8894 to Morris Nursery & Landscapes for \$3,122.50 for Tree Grant Expenses (Grant Reimbursable)
  - B. Approve PO 8895 to Bruce Hayes Communications for \$3,480.00 for Police Department Phone Replacement
  - C. Adopt Resolution 2019-305 (CDBG Grant Application)
9. Accounts of February 11, 2019
10. Adjourn