

Agenda for February 4, 2014  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of January 7, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Ordinance 14-02-01 Discussion, suspend, pass and adopt an Ordinance establishing annual appropriations for 2014 and declaring an emergency.
  - b) Resolution 14-02-01: Discussion, suspend, pass and adopt a Resolution allowing for the transfer of money to various funds and declaring an emergency.
  - c) Ordinance 14-02-02: Discussion, suspend, pass and adopt an Ordinance amending Ordinance 12-12-03 and establishing the salary administration plan providing for consideration of an increase in compensation on an annual basis and granting a cost of living increase and to declare an emergency:
  - d) Discussion and Motion to Accept Bids for the Improvements to the Minster Machine Centennial Park and Suspend, Pass, and Adopt Ordinance 14-02-03, an Ordinance Awarding a Contract to the lowest and best bidder for the purchase of the Improvements to the Minster Machine Centennial Park, authorizing the execution of a purchase order and declaring an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Paul, Steve, Nicole	Finance: Steve, Rick, Nicole
Branding: Steve, Nicole, Craig	Safety: Nicole, Craig, Paul
Utilities: Craig, Tom, Steve	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
- 7) New Business:
  - a) Discussion and Motion to Purchase a Pick-Up Truck from State Purchasing for the Water Department.
  - b) Discussion and Motion to Purchase a Copier for the Administration Offices
  - c) Hearing of Appeal – Sergeant Kirby Cummins’ Termination
- 8) Administrator’s Report
- 9) Invoices: \$ 725,870.65
- 10) Motion to enter into Executive Session to discuss employee compensation for certain employees.
- 11) Motion to Adjourn