

MEETING OF DECEMBER 10, 2018

The meeting was called to order by Mayor Webb. Council Members Hinds, Bezdicek, Smick, and Watson were in attendance.

The minutes of the November 26, 2018 Meeting were read and approved as read.


The payables were presented to the Council for their review and discussion. The payables were moved by Bezdicek and seconded by Watson. Motion carried by vote of the Council.

Claims #12873-12891	\$22,825.43
P/R #12866-12872	11,475.93

The Clerk reported that the exit conference for 2015-2017 ^{audit} will be held December 13, 2018 at 2:00 p.m.

The Clerk also reported that an amendment to our 6-Yr. Transportation Improvement Plan will need to be done because part of the TIB grant was for a section of Nob Hill. This was not included on the plan that was passed last July. A public hearing for this amendment will be held on January 14, 2019 at 6:30 p.m. by motion from Watson and second by Smick.


CLERK – TREASURER


MAYOR

SPECIAL MEETING OF DECEMBER 20, 2018

3:00 P.M.

The meeting was called to order by Mayor Webb. Council Members Hinds, Smick, Smith, and Watson were in attendance.

The Clerk reported on the need of amending the 2018 Budget. The approval for the release of the retainage for the solar project was finally granted. Thinking that this would be finalized in 2017, the expenses were not budgeted for in 2018. It was moved by Watson and seconded by Hinds to adopt Ordinance No. 408X to increase the Water Fund (404) by \$160,750.38.



CLERK – TREASURER



MAYOR