

CITY OF FONTANELLE CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA
WITH NOTES FOR COUNCIL
Monday February 11th, 2019 @ 6:00p.m.

Mayor Tyson Sickles	Council Member Dixie Dukes
Council Member Rex McDowall	Council Member Marlene Davis
Council Member Jamie Campbell	Council Member Jade Zimmerline

Call to Order:

Approve Agenda

Jeff Vandewater

- 28E Agreement 19/20

Recognition of Visitors

Approval of Consent Agenda

- Approve Council Meeting Minutes - January 14th
- Approve Financial Statements
- Approve Bills for Payment
- Building Permit

Action Items:

- Open of Budget Hearing
- Mowing Bids
- Economic Development Funds
- Midwest Partnership Membership
- Wages
- Resolution 2019.3 - \$210,100.00 Transformer Invoice
- Resolution 2019.4 - \$26,500.00 Setting Transformer Invoice
- Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$267,500
- Closing of Budget Hearing
- Resolution 2019.1 – Budget Approval

Discussion Items:

- EMC Insurance Report
- Job Applications

Police Report:

City Maintenance Supervisor Report:

Items for Next Month Agenda:

Adjournment: