

# City of Fertile

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## City Council Meeting Agenda

April 19, 2016 7:00 PM

### City Hall

- 1.) Call to Order and Roll Call
  - a. Approval of Last Month's Minutes – Motion to Accept Minutes
    - 1<sup>st</sup> Motion
    - 2<sup>nd</sup> Motion
  - b. Approval of Tonight's Agenda – Motion to Accept Agenda
    - 1<sup>st</sup> Motion
    - 2<sup>nd</sup> Motion
- 2.) Phyllis Willis – Bat Houses
- 3.) Camera and Repair Sewer Line Proposal
- 4.) City Maintenance Report – Motion to Accept City Maintenance Report
  - 1<sup>st</sup> Motion
  - 2<sup>nd</sup> Motion
- 5.) Mayor's Report – Motion to Accept Mayor's Report
  - 1<sup>st</sup> Motion
  - 2<sup>nd</sup> Motion
- 6.) City Clerk's Report
  - a. Presentation of Financials – Motion to Approve Financials
    - 1<sup>st</sup> Motion
    - 2<sup>nd</sup> Motion
  - b. Approval of Expenditures – Motion to Approve Expenditures
    - 1<sup>st</sup> Motion
    - 2<sup>nd</sup> Motion
  - c. Retention Manual Resolution
  - d. Ordinance Amendment
  - e. Liens
- 7.) Committee Reports
- 8.) Next Meeting's Action Required Topics: May 17th, 7:00 p.m. City Hall – Motion to Accept Next Meeting's Topics
- 9.) Adjourn – Motion to Adjourn
  - 1<sup>st</sup> Motion
  - 2<sup>nd</sup> Motion