



**CITY COMMISSION MEETING
AGENDA FOR NOVEMBER 28, 2017
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

Items on the Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. The City Clerk will read the items recommended for approval.

	I. <u>RESOLUTION</u>
	A. Resolution Supporting the Location of UACJ Whitehall Automotive Industries, Inc.
	B. Resolution Supporting the Location of Credit Bureau Systems, Inc.
	II. <u>CONSENT AGENDA:</u>
	A. <u>MINUTES</u>
	B. <u>MOTION(S)</u>
	1. R & F Documents
	C. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions – M. RUSSELL
	2. Accept Delta Creative Placemaking Investment Program Grant for Market House Theatre Next Stage Campaign – T. TRACY
	3. Authorize Purchase of Two Dump Trucks with Snow Plow and Salt Spreader – R. MURPHY

	III.	<u>MUNICIPAL ORDER(S)</u>
		A. Amend Solid Waste Fees – R. MURPHY
	IV.	<u>ORDINANCE(S) – ADOPTION</u>
		A. Amend 911 Ordinance To Allow The City To Audit Telephone Companies For Compliance With The City’s Fee Provisions – E. McMANUS
	V.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	VI.	<u>EXECUTIVE SESSION</u>