

AGENDA
SHELBY CITY COUNCIL
REGULAR SESSION
January 6, 2015
7:00 P.M.

- 1. OPENING BUSINESS**
 - a. Call meeting to order
 - b. Roll call
 - c. Approval of Agenda
 - d. Conflict of Interest

- 2. Public Forum: The Mayor and city Council welcome comments from the public during this time. You are required to stand up and state your name and address and their time is limited.**

- 3. SHERIFF'S REPORT**

- 4. CONSENT AGENDA**

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

 - a. Minutes of the 12/02/14 & 12/16/14 Council meeting.
 - b. Approve Treasurer's Report
 - c. Approve Bills
 - d. Shelby Lodge Liquor License under new ownership

- 5. OTHER BUSINESS**
 - a. Appointment of City Attorney
 - b. Appointment of City Clerk (Currently Chris Martin)
 - c. Appointment of City Treasurer (Currently Pat Morris)
 - d. Designate Place for Official Paper for Publication (Currently the Harlan)
 - e. City Dept/ Committee Finances
 - f. Procurement Policy/Resolution 01-15
 - g. TimeClocks
 - h. Shelby Vet Clinic
 - i. Missouri River Rate Study
 - j. Budget discussion for 2015-16

- 6. MAYOR ACTIONS**
 - a. Appoint Mayor Pro-Tem
 - b. Appoint Council Committee list

- 7. OTHER REPORTS**
 - a. Employee's Report
 - b. Council Member's Report
 - c. Mayor Report
 - d. Fire Dept. Report

- 8. ADJOURNMENT**

The services provided by the City of Shelby are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communications or access for individuals with disabilities will be made upon request. Call 712-544-2404 to arrange these accommodations.

