

AGENDA

SHELBY CITY COUNCIL

REGULAR SESSION

January 7, 2014

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 12/03/13 & 12/17/13 Council meeting.
 - b. Approve Treasurer's Report
 - c. Approve Bills

5. **OTHER BUSINESS**
 - a. Appointment of City Attorney (Currently Katie Goshorn)
 - 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 Neola Gazette)
 - e. Official Financial Policy
 - f. Appointment of Board of Adjustments
 - g. Appointment of Planning and Zoning Commission
 - h. Appointment of Building Official (Currently Greg Martin)
 - i. Matt Rieber- Chickens
 - j. Reimbursement for Santa/Cartoons
 - k. Budget Meeting –Jan. 9th
 - l. Parking/Gravel City Right-a- Way

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

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.

