

AGENDA
SHELBY CITY COUNCIL
REGULAR SESSION
September 01, 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 08/04/15 & 08/18/15 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills

5. PUBLIC HEARING ON APPROVAL OF AGREEMENT APPROVING TERMINATION OF AGREEMENTS RELATED TO TRANSMISSION CAPACITY ARRANGEMENTS

6. RESOLUTION 09-15- RESOLUTION FINALLY ADOPTING APPROVING AND CONSENTING TO THE AGREEMENT APPROVING TERMINATION OF AGREEMENTS RELATED TO TRANSMISSION CAPACITY FOR MISSOURI BASIN MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION

5. OTHER BUSINESS

- a. Economic Development Application from Seth Johannsen
- b. Telepharm Business Meeting – Sept 10th
- c. Updated Capital Plan and RFP plan

6. OTHER REPORTS

- a. Fire Dept. Report
- b. Employee's Report
- c. Council Member's Report
- d. Mayor Report

7. 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.