



AGENDA
REGULAR COUNCIL MEETING
February 7th, 2018 / 6:00 pm

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA:**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1.1	Minutes:	January 2, 2018
1.2	Bills Payable Through:	February 2, 2018
1.3	Consolidated Balance Sheet:	February 2, 2018
1.4	Hokah Lions – Liquor License	February 10, 2018
1.5	Hokah FD – Temporary Liquor/Gambling	March 17, 2018

2. Water/Waste Water/City Engineer:

2.1 Water/Wastewater Operator – Part Time Pay

3. Library/City Hall/City Center:

3.1 Electrical updates – quotes

3.2 Tas-tee Shop - license

4. Police Dept./City Attorney:

4.1 American Tower – Lease Amendment

4.2 RFPs for Hokah tower

4.3 SolarStone – Subscription Termination

4.4 Police Emergency Services – Tornado Warning Siren

5 Streets / Maintenance:

5.1 Part-time snow plowing – set rate for reimbursement

6 Recreation Board:

7 Planning Commission / Zoning :

8 Items for Consideration:

8.1 Personnel Committee – Maintenance Staff

8.2 Olivia Niday – Houston County Disaster Mitigation Plan

9 Council Member’s Comments/Community Input:

10 Mayor’s Comments:

10.1 Board/Committee Appointments

11 Staff Correspondence:

11.1 Compensatory Time

11.2 Pay Equity Report

12 Correspondence Received:

13 Announcements Next Council Meeting: March 6, 2018

14 Items for next Agenda:

15. Adjournment: