

**AGENDA
CITY OF AUDUBON
REGULAR COUNCIL MEETING
January 11, 2016
5:30 P.M.
CITY HALL**

- 1. OPENING BUSINESS**
 - a. Call meeting to order
 - b. Approval of Agenda

- 2. CONSENT AGENDA**
 - a. All items listed under the Consent Agenda will be enacted by one motion.
 - b. Minutes of the Council Meeting 12-14-15
 - c. Claims
 - d. Treasurer Report and Budget YTD for December
 - e. Liquor License LC0034278- Cliff's Cocktail Lounge

- 3. PUBLIC HEARING**
 - a. hearing on FY2016 Budget Amendment

- 4. PUBLIC COMMENTS**

- 5. DEPARTMENTAL REPORTS**
 - a. Police
 - b. Fire
 - c. Public Works
 - d. Clerk
 - e. Library

- 6. COMMITTEE REPORTS**
 - a. Community Protection & Development
 - b. Personnel & Finance
 - c. Education & Culture
 - d. Social & Leisure Opportunity
 - e. Transportation

- 7. OLD BUSINESS**
 - a. Ordinance amending Gas Franchise second reading
 - b. Ordinance amending Electric Franchise second reading
 - c. Update on Annexation of Waspy's Truckstop
 - d. Aflac

- 8. NEW BUSINESS**
 - a. order to set Public Hearing for Flood Plain ordinance
 - b. Resolution adopting Mayoral appointments
 - c. Resolution adopting Council appointments
 - d. Resolution adopting Bank Depositories and Newspaper
 - e. Resolution adopting FY 2016 Budget Amendment
 - f. Resolution adopting Committee assignments
 - g. order to set Budget work sessions for FY 2017 Budget
 - h. order to have Clerk publish 2015 wages
 - i. Wastewater improvements and Water improvements
 - j. Schwab alley

- 9. PROPOSITIONS AND REMARKS FROM THE MAYOR**
- 10. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
- 11. ADJOURNMENT**