

**TENTATIVE AGENDA
CITY OF AUDUBON
SPECIAL COUNCIL MEETING
January 23, 2015
12:30 P.M.
CITY HALL**

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

2. **NEW BUSINESS**
 - a. Request for payout of unused vacation
 - b. Utility/Annexation agreement with Waspy's
 - c. order to approve Fire Dept roster

3. **ADJOURNMENT**