1. **OPENING BUSINESS**
2. Call meeting to order
3. Approval of Agenda
4. **PUBLIC HEARING**

a. Water meter improvements

1. **NEW BUSINESS**
a. Resolution 19-32, ratifying the public hearing for Water meter improvements

b. Resolution 19-33, adopting plans, specs, form of contract

c. Resolution 19-26, Department head raises

d. order to approve the sale of bricks

1. **PROPOSITIONS FROM THE MAYOR**
2. **PROPOSITIONS FROM COUNCIL MEMBERS**
3. **ADJOURNMENT**