

**ARMA CITY COUNCIL MEETING
TUESDAY JANUARY 3RD, 2017**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #12**

UNFINISHED BUSINESS

- A) RURAL WATER DISTRICT #2 UTILITY PAYMENT/CONTRACT**
- B)**

NEW BUSINESS

- A) PATROL RIFLE; TOMMY LEFTWICH**
- B) JASON VANBECELEARE; EMERGENCY PREPAREDNESS**
- C) LIABILITY INSURANCE, 2017**
- D)**
- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; JANUARY 16TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING TUESDAY JANUARY 16TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**

UNFINISHED BUSINESS

- A) ELECTRIC TRUCK BIDS**
- B) LIABILITY INSURANCE 2017; ROB LESSEN**
- C) WEST SOUTH ST. WATER LINE**

NEW BUSINESS

- A) MARY LOU PEACE; LANDLORD GROUP**
- B)**
- 6) FIRE CHIEF REPORT**
- 7) COUNCIL COMMENTS**
- 8) PURCHASE REQUEST**
- 9) COMMUNICATIONS**
- 10) ADJOURN**

**NEXT MEETING; FEBRUARY 6TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING MONDAY FEBRUARY 6TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #1**

UNFINISHED BUSINESS

- A) LANDLORD GROUP; ELECTRIC CHARGE**
- B) INDEPENDENT WATER COMPANY**
- C)**

NEW BUSINESS

- A) SWEAR-IN POLICE OFFICERS**
- B) BIDS FOR CERTIFICATE OF DEPOSIT**
- C)**
- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; FEBRUARY 20TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING MONDAY FEBRUARY 20TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**

UNFINISHED BUSINESS

- A) LANDLORD GROUP; MARY LOU PEACE**
- B) CERTIFICATE OF DEPOSIT**
- C) INDEPENDENT WATER CO. WATER CHARGE**
- D) 506 E. WASHINGTON - CITY PROPERTY IMPROVEMENTS**
- E)**

NEW BUSINESS

- A) BILL SOLLNER; CURRENT AFFAIRS**
- B) BARRY BEDENE - LATE PENALTY ON UTILITY BILL**
- C) EMPLOYEE WAGE INCREASES; ROCK ANDERSON**
- D) ALL AMERICAN GRILL - BEER LICENSE**
- E) K.M.E.A. - ELECTION OF DIRECTOR #1 AND ALTERNATE**
- F) AFTER PROM PARTY - POOL PASSES**
- G)**
- 6) FIRE CHIEF REPORT**
- 7) COUNCIL COMMENTS**
- 8) PURCHASE REQUEST**
- 9) COMMUNICATIONS**
- 10) ADJOURN**

**NEXT MEETING; MARCH 7TH, 2017
MONDAY 6:30 P.M.**

**ARMA CITY COUNCIL MEETING
MONDAY MARCH 6TH, 2017**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) APPROPRIATION ORDINANCE #2

UNFINISHED BUSINESS

- A) ROB LESSEN - LIABILITY INSURANCE
- B) WATER ORDINANCE #611 - REPEAL \$5.00 CHARGE
- C) 506 E. WASHINGTON - CITY IMPROVEMENTS
- D) BARRY BEDENE - LATE PENALTY
- E)

NEW BUSINESS

- A) MIRANDA CHRISTENSEN SWEARING-IN
- B) CITY CODES - UNPAID UTILITY BILLS (RENTALS)
- C) BRENDA BANKS - LIBRARY REPORT
- D)
- 7) POLICE CHIEF REPORT
- 8) COUNCIL COMMENTS
- 9) PURCHASE REQUEST
- 10) COMMUNICATIONS
- 11) ADJOURN

**NEXT MEETING; MARCH 20TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING MONDAY MARCH 20th, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**

UNFINISHED BUSINESS

- A) LIABILITY & WORKMAN'S COMP INSURANCE QUOTES**
- B) 506 E. WASHINGTON - CITY IMPROVEMENTS**
- C) CITY CODES - UNPAID UTILITY BILLS (RENTALS)**
- D) 401 E. WASHINGTON - DANNY ROGLE**
- E)**

NEW BUSINESS

- A) MIRANDA CHRISTENSEN SWEARING-IN**
- B) CITY LICENSE - DICK CLELAND**
- C) GREG GORMAN AND JASON CLEMENSON - KIDS TO HELP DAY**
- D) CITY DOG POUND, GRASS - BETTE LESSEN**
- E)**
- 7) FIRE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; APRIL 3RD, 2017
MONDAY 6:30 P.M.**

**ARMA CITY COUNCIL MEETING
MONDAY APRIL 3RD, 2017**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #3**

UNFINISHED BUSINESS

- A) CITY LICENSES - ORDINANCE**
- B)**

NEW BUSINESS

- A) BRENDA BANKS - LIBRARY REPORT**
- B)**
- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; APRIL 3RD, 2017
MONDAY 6:30 P.M.**

**ARMA CITY COUNCIL MEETING
MONDAY APRIL 17TH, 2017**

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

4) MINUTES

5) AGENDA

UNFINISHED BUSINESS

A) DATA TECHNOLOGIES - CITY LICENSES/BILLING

B) UNPAID UTILITY BILLS - CITY CODE ON RENTALS

C) ROBERT BURNS PROPERTY - 314 S. PINE

D)

NEW BUSINESS

A) KANSAS HWY 69 - DONATION

B) FIVE YEAR SMALL CUSTOMER PLAN RESOLUTION 102-2017

C)

6) FIRE CHIEF REPORT

7) COUNCIL COMMENTS

8) PURCHASE REQUEST

9) COMMUNICATIONS

10) ADJOURN

**NEXT MEETING; MAY 1ST, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING MONDAY MAY 1ST, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #4**
- 7) YEARLY MAYORAL APPOINTMENTS**

UNFINISHED BUSINESS

- A) RESOLUTION 2017-0004 5 YR SMALL CUSTOMER PLAN**
- B)**

NEW BUSINESS

- A) KMEA - WAPA Z2 CHARGES**
- B) CONDITIONAL USE PERMIT - MARY LOU PEACE**
- C)**
- 8) POLICE CHIEF REPORT**
- 9) COUNCIL COMMENTS**
- 10) PURCHASE REQUEST**
- 11) COMMUNICATIONS**
- 12) ADJOURN**

**NEXT MEETING; MAY 15TH, 2017
MONDAY 6:30 P.M.**

**ARMA CITY COUNCIL MEETING
MONDAY MAY 15TH, 2017**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**

UNFINISHED BUSINESS

- A) CITY IMPROVEMENTS**
- B) PIPER RICHARDSON - CAMERA'S**
- C)**

NEW BUSINESS

- A) CONDITIONAL USE PERMIT - MARY LOU PEACE**
- B) POOL PASSES - JR. HIGH GRADUATION**
- C) STREET PAVING**
- D) SOUTH LIFT STATION**
- E) GAAP WAIVER**
- F)**
- 6) FIRE CHIEF REPORT**
- 7) COUNCIL COMMENTS**
- 8) PURCHASE REQUEST**
- 9) COMMUNICATIONS**
- 10) ADJOURN**

**NEXT MEETING; JUNE 5TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING MONDAY JUNE 5TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #5**

UNFINISHED BUSINESS

- A) CITY IMPROVEMENTS**
- B) STREET PAVING PROJECT**
- C) BRENDA BANKS - LIBRARY REPORT**
- D)**

NEW BUSINESS

- A) JIM ATHA - ALLEY WAY 213 S. WINIFRED**
- B) ARMA RECREATION ASSOC. YEARLY DONATION**
- C) CERTIFICATE OF DEPOSIT BID**
- D) 2018 BUDGET**
- E)**
- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) EXECUTIVE SESSION - PERSONNAL MATTERS**
- 12) ADJOURN**

**NEXT MEETING; JUNE 19TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING MONDAY JUNE 19TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #5**

UNFINISHED BUSINESS

- A) CITY IMPROVEMENTS - LOAN**
- B) ELECTRIC DEMAND CHARGE**
- C)**

NEW BUSINESS

- A) WESTLAND ACERS - DICK CLELAND**
- B) FIRE WORKS PERMIT**
- C)**
- 7) FIRE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) EXECUTIVE SESSION - PERSONNAL MATTERS**
- 12) ADJOURN**

**NEXT MEETING; JULY 3TH, 2017
MONDAY 6:30 P.M.**

**ARMA CITY COUNCIL MEETING
MONDAY JULY 3RD, 2017**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #6**

UNFINISHED BUSINESS

- A) CITY IMPROVEMENTS - LOAN**
- B) ELECTRIC DEMAND CHARGE - ORDINANCE 612**
- C) WESTLAND ACRES - SIGNS AND COVENANT**
- D) DANNY ROGEL - BUILDING**
- E)**

NEW BUSINESS

- A) NEW ZONING BOARD MEMBER - MARY LOU PEACE**
- B) CATHERINE RICHARDS - JOLLY SUNFLOWER 4-H**
- C) PAVING BIDS**
- D)**
- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; JULY 17TH, 2017
MONDAY 6:30 P.M.**

**ARMA CITY COUNCIL MEETING
MONDAY JULY 17th, 2017**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**

UNFINISHED BUSINESS

- A) DANNY ROGEL - BUILDING**
- B) BRAD STROUD DIRECTOR OF LIVING WELL - GROCERY STORE**
- C) GERRY BEIKER AND TOM SAITTA; K.M.E.A.**
- D)**

NEW BUSINESS

- A) SHAWN MOSS - 2018 BUDGET AND GRANTS**
- B) JOHN MARETH-PRECISE INVESTMENT - TAX ABATEMENT**
- C) TERRY SERCER - 2016 AUDIT AND 2018 BUDGET**
- D)**
- 7) FIRE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; AUGUST 7TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING MONDAY AUGUST 7TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #7**

UNFINISHED BUSINESS

A) PUBLIC HEARING 2018 BUDGET

B)

NEW BUSINESS

A) LEGION BEER LICENSE

B) LEAGUE OF KS MUNICIPALITIES CONFERENCE; SEPT. 16-18

C) CRAWFORD CO. VISITORS GUIDE

D)

- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; AUGUST 21st, 2017
MONDAY 6:30 P.M.**

**ARMA CITY COUNCIL MEETING
MONDAY AUGUST 21st, 2017**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**

UNFINISHED BUSINESS

- A) LEAGUE OF KS. MUNICIPALITIES CONFERENCE; SEPT. 16-18**
- B) RURAL WATER DISTRICT WATER CHARGE**
- C) MATT BLUNT WATER LEAK**
- D)**

NEW BUSINESS

- A) JOHN ADAMS DITCH PROBLEMS, INTER URBAN ST.**
- B) MARY LOU PEACE; BOARD APPOINTMENT**
- C) CAROLYN SCHROEDER; DIRT**
- D)**
- 7) FIRE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; SEPT. 5TH, 2017
TUESDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING TUESDAY SEPTEMBER 5TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #8**

UNFINISHED BUSINESS

- A) LISA RHODES; REVITELZATION**
- B) CITY IMPROVEMENTS**
- C)**

NEW BUSINESS

- A) LAUREN STOWE - SIGMA SORORITY**
- B) BRENDA BANKS - LIBRARY**
- C)**

- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; SEPT. 18TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING SEPTEMBER 18TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**

UNFINISHED BUSINESS

- A) CITY IMPROVEMENTS**
- B)**

NEW BUSINESS

- A) HIGHWAY 69 STOP LIGHT**
- B) CITY PROCLAMATION; JOHN LEVRA DAY**
- C)**

- 6) FIRE CHIEF REPORT**
- 7) COUNCIL COMMENTS**
- 8) PURCHASE REQUEST**
- 9) COMMUNICATIONS**
- 10) ADJOURN**

**NEXT MEETING; OCTOBER 2ND, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING OCTOBER 2ND, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #9**

UNFINISHED BUSINESS

- A) JOHN GORENTZ; SKID LOADER**
- B) HIGHWAY 69 LETTER**
- C) CITY IMPROVEMENTS**
- D)**

NEW BUSINESS

- A) PAM MARSHALL; AFLAC INSURANCE**
- B) BRENDA BANKS; LIBRARY**
- C) EMPLOYEE RESIDENCY REQUIREMENT; EMPLOYEE MANUAL**
- D)**

- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; OCTOBER 16TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING OCTOBER 16TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**

UNFINISHED BUSINESS

- A) SKID LOADER BIDS**
- B) CITY IMPROVEMENTS**
- C) CITY WAGE ADJUSTMENT**
- D) SCHROEDER INCENTIVE; DEMAND CHARGE**
- E) PUBLIC HEARING; 201 W. PERRY**
- F) HIGHWAY 69 LETTER**
- G)**

NEW BUSINESS

- A) 206 E. PERRY PROPERTY**
- B) TREE TRIMMING POLICY**
- C)**
- 7) FIRE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; NOVEMBER 6TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING NOVEMBER 6TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #10**

UNFINISHED BUSINESS

- A) DANNY ROGEL; 401 E. WASHINGTON BUILDING**
- B)**

NEW BUSINESS

- A) COMMUNITY NATIONAL BANK; DONNIE HUMBLE & TONY STONEROCK**
- B) 206 E. PERRY PROPERTY**
- C) BLUE CROSS AND BLUE SHIELD; PROPOSAL 2018**
- D)**

- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; NOVEMBER 20TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING NOVEMBER 20TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) CITY COUNCIL VACANCY**

UNFINISHED BUSINESS

- A) DANNY ROGEL; 401 E. WASHINGTON BUILDING**
- B) LISSA RHODES, REVITLIZATION MEETING REPORT**
- C)**

NEW BUSINESS

- A) CHRISTMAS LIGHT CONTEST**
- B) 206 E. PERRY PROPERTY**
- C) CERTIFICATE OF DEPOSIT BIDS**
- D) MAP & RESOURCE GUIDE**
- E)**

- 7) FIRE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; DECEMBER 4TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING DECEMBER 4TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) APPROPRIATION ORDINANCE #11**

UNFINISHED BUSINESS

- A) LISSA RHODES, ECONOMIC DEVELOPMENT**
- B) 2018 SALARY ADJUSTMENT**
- C) MAP & RESOURCE GUIDE**
- D) XEROX COPIER**
- E) ELECTED OFFICIALS SWEARING IN**
- F)**

NEW BUSINESS

- A) CRAIG WILBERT & BOB GUILFOYLE; CRAW-KAN PHONE CO.**
- B) CHRISTMAS DONATION**
- C) STANDARD TRAFFIC & UNIFORM PUBLIC OFFENSE CODES**
- D)**
- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURN**

**NEXT MEETING; DECEMBER 18TH, 2017
MONDAY 6:30 P.M.**

ARMA CITY COUNCIL MEETING DECEMBER 18TH, 2017

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**

UNFINISHED BUSINESS

- A) LISSA RHODES, ECONOMIC DEVELOPMENT REPORT**
- B) 2018 SALARY ADJUSTMENT**
- C) TOMMY LEFTWICH; SALARY ADJUSTMENT**
- D) JUSTIN NEIL; SALARY ADJUSTMENT**
- E) MIRANDA CHRISTENSEN RESIGNATION, HOWARD CAMP**
- F)**

NEW BUSINESS

- A) EMPLOYEE CHRISTMAS BONUS**
- B) SEWER BACKUP; JOHN GORENTZ**
- C) ORD. 468 MOTOR VEHICLES; DICK CLELAND**
- D) MONA GENSER, LETTER OF RESIGNATION**
- E)**
- 7) FIRE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) EXECUTIVE SESSION; NON-ELECTED PERSONNEL MATTERS**
- 12) ADJOURN**

**NEXT MEETING; JANUARY 2ND, 2018
MONDAY 6:30 P.M.**