

**CITY OF GLASGOW COUNCIL AGENDA**

**FEBRUARY 1, 2016**

**REGULAR COUNCIL MEETING**

**CIVIC CENTER – COUNCIL CHAMBERS**

- 1) **5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT ON ANY AGENDA ITEM**
- 4) **\*CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)**
  - A) **REGULAR COUNCIL AGENDA**
  - B) **PAYMENT OF CLAIMS FOR FEBRUARY 1, 2016 IN THE AMOUNT OF \$80,895.92**
  - C) **MINUTES OF THE JANUARY 19, 2016, REGULAR COUNCIL MEETING**
- 5) **\*RESOLUTION NO. 2004 – A RESOLUTION MODIFYING A PERSONNEL POLICY REGARDING EMPLOYEES’ ELIGIBILITY FOR INSURANCE UNDER A GRANT FUNDED POSITION AND DIRECTING THAT SAID MODIFICATION BE INCLUDED IN THE CITY’S PERSONNEL POLICY MANUAL**
- 6) **\*RESOLUTION NO. 2005 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE CAPITAL PROJECTS FUND FOR THE EXPENDITURE OF MONIES RECEIVED FROM THE SALE OF THREE (3) GLASGOW POLICE DEPARTMENT VEHICLES**
- 7) **\*APPROVAL OF ANNUAL DUES TO GREAT NORTHERN DEVELOPMENT CORPORATION IN THE AMOUNT OF \$3,250.00 FOR THE FISCAL YEAR 2015-2016**
- 8) **\*APPROVAL TO REMOVE NON-CASHED/REISSUED CHECKS FROM 2012 AND 2013 IN THE AMOUNT OF \$94.99**
- 9) **OLD BUSINESS:**
  - LEVEE SAFETY COMMITTEE REPORT
  - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
  - RENOVATIONS ON THE T-33 AIRPLANE AT THE MUSEUM
  - VALLEY COURT APARTMENT ACQUISITION - UPDATE
- 10) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE**
- 11) **DEPARTMENT HEAD REPORTS**
- 12) **TENTATIVELY SCHEDULED TOUR OF POLICE DEPARTMENT FOLLOWING THE FEBRUARY 16, 2016 COUNCIL MEETING**
- 13) **SCHEDULE WORK SESSION FOR WAGES**
- 14) **PUBLIC COMMENT**
- 15) **ADJOURN**