**AGENDA**

**WYKOFF CITY COUNCIL**

**January 10, 2022**

**7:00PM**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA:**

**1. APPROVAL OF MINUTES, DECEMBER 13 (Public and Regular Mtg.) 2021, DECEMBER 21, 2021**

**2. APPROVAL OF BILLS**

**3. APPROVAL OF TREASURER’S REPORT**

1. **VISITORS**
2. **COMMITTEE REPORTS**
3. **WWTP- Ryan Breckenridge, Lyle Morey**
4. **Fire Dept.-Wade Baker**
5. **Personnel Committee – Barb Fate**
6. **Zoning-Ryan Breckenridge**
7. **Streets-Mayor**
8. **Community Education, Parks and Recreation-Barb Fate**
9. **Mayor’s Report**

**G. Old Business**

 **1. Approval of Stryker Quote**

 **2. Review of Wykoff Council Code of Conduct**

**H. New Business**

 **1. Appoint Council Breckenridge’s replacement for a one year term**

 **2. Review New Yearly appointments**

 **3. Resolution adopting the designations of Yearly Appointment**

 **4. Administration Fees Discussion/Adoption**

 **5. Computer Use Policy**

 **6. Revolving Loan Review**

**ADJOURNMENT**