

AGENDA
WYKOFF CITY COUNCIL MEETING

November 12, 2019

7:00PM

Regular Meeting

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF CONSENT AGENDA:**
 - 1. APPROVAL OF MINUTES**
 - 2. APPROVAL OF BILLS**
 - 3. APPROVAL OF TREASURER'S REPORT**
- E. VISITORS**

- F. COMMITTEE REPORTS**
 - 1. WWTP- Mary Tjepkes/ Lyle Morey**
 - a. New Windows Well House- Rick Whitney**
 - 2. Fire Dept.-Wade Baker, Lyle Morey, Rich Gleason**
 - 3. Personnel Committee – Mary Sackett and Rich Gleason/ Applications**
 - 4. Zoning-Mary Sackett**
 - 5. Streets-Mayor, Gleason**
 - 6. Community Education, Parks and Recreation-Tjepkes, Sackett**
 - 7. Mayor's Report**
- G. UNFINISHED BUSINESS**

- H. NEW BUSINESS**
 - 1. Committed Fund Update- Additional \$7500 to Committed Fund**
 - 2. Certifying unpaid Charges- Parcel #30.0194 \$535.23**
 - 3. Pay Equity Report**
 - 4. Approval of the Wykoff Lions Gambling Permit**
 - 5. Ambulance Increase Per Capita**
 - 6. Resolution Adopting Final Budget**

ADJOURNMENT