

CALL TO ORDER

ROLL CALL

MAYORAL ADDRESS

APPROVE MINUTES OF THE DECEMBER 10, 2013 BOARD MEETING*(handed out in advance)

APPROVE MINUTES OF THE DECEMBER 12, 2013 POLICE COMMITTEE MEETING*(handed out in advance)

APPROVE MINUTES OF THE DECEMBER 18, 2013 COMMITTEE MEETING*(handed out in advance)

APPROVE MINUTES OF THE JANUARY 10, 2014 BOARD MEETING*(mailed in advance)

APPROVE MINUTES OF THE JANUARY 17, 2013 COMMITTEE MEETING*(mailed in advance)

ACCEPT TREASURER'S REPORT*

CITIZEN'S CONCERNS:

1. Continued need of ATV ordinance*

B. Blackstock

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

MAYOR:

3. Update: Richards property 207 S. 5th (Old High School)

CLERK:

4. Ordinance # 14- 485: Ordinance Amending the Various Fine Provisions of the Code of Ordinances*

5. Report of Ethics Committee Meeting*

Karker

6. Purchase of used safe from Peoria Lock & Safe*

7. Community Center rental for 4-H Event*

8. Purchase boxes of Stamped envelopes*

ENGINEER:

9. Update 105 W. Walnut Demolition

10. 3rd & Linden material purchase*

11. Update: 100 E. Race Street

12. 2014 MFT Program*

*Consideration and/or board action

WATER & SEWER:

- 13. Superintendent's Report: K. Albers (folder)
- 14. Water Billing Clerk's Report: Coon (folder)
- 15. Water forgiveness*

FINANCE:

- 16. Review the bills
- 17. Payment of the bills*

ECONOMIC DEVELOPMENT COMMITTEE:

POLICE:

- 18. Monthly Report
- 19. Swear in Officer Godbey and Officer Skelton
- 20. Update: Mutual Aid Agreement with Emden*
- 21. Reading of Seizure and Impoundment Ordinance* (folder)
- 22. Compliance with state regulations/needed signage* Karker

BUILDINGS & GROUNDS:

- 23. Update: Surveillance system
- 24. Update on 300 W. Main (Schuch residence) Clerk Coon
- 25. Update: G. Davis Property 406 & 316 N. 1st Street*
- 26. Use of Railroad property by Casey's Karker

STREETS & ALLEYS:

HEALTH & SAFETY:

OLD BUSINESS: (if any)

NEW BUSINESS: (If any)

ADJOURNMENT