



1. WELCOME

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. CALL TO ORDER/ROLL CALL

- E. Dulaney ____ J. Mefford ____ B. Miller ____ J. Ramage ____ Mayor Solomon ____

4. MINUTES

- January 7, 2019

5. MAYOR'S COMMENTS

- Kroger update...Old Kroger Store
- Judge and Three Mayor's Meeting

6. FINANCIAL REPORT

- Budget Committee Report - Commissioner Miller
- Current Year Profit & Loss Budget vs. Actual Report
- Monthly Bills

7. VISITORS AND GUESTS WISHING TO SPEAK

8. EDC/BOONE COUNTY PLANNING UPDATE

- Steve Harper BCPC Update
- Commissioner Ramage

9. PUBLIC WORKS

- Commissioner Dulaney
 - Frogtown Road Sidewalk RFP
 - US 42 MPH Reduction
 - District 6 Updates

10. COMMUNICATIONS/OFFICE OPERATIONS REPORT

11. CITY ADMINISTRATOR REPORT

- City Building upgrade...Contractors now bidding
- Firehouse Sidewalk
- Traemore Lighting
- Plowing and Mailbox Replacement Policy

12. CITY ATTORNEY REPORT/LEGISLATION/ACTION ITEMS

Resolutions

NONE

Municipal Orders

NONE

Ordinances

NONE

13. ANNOUNCEMENTS

- Next Meeting -- March 4, 2019, 6:30 PM

14. EXECUTIVE SESSION (IF NEEDED)

15. ADJOURNMENT