

**FINANCE MEETING
JANUARY 17, 2019
7:00 P.M.
AGENDA**

- 1. Robert Ceberio**
- 2. 2019 Rolling reassessment review**
- 3. Adopt New Year's Day Consent Agenda and approve appointments**
- 4. Closed Session**
 - a) 2018 Budget presentation**
 - b) Personnel Manual**
 - c) Econolodge**
- 5. Adopt Consent Agenda**
- 6. Adopt Ordinance No. 19-1 (Amending administration)**
- 7. Introduce following ordinances:**
 - a) Ordinance No. 19-2 (Music Playing)**
 - b) Ordinance No. 19-3 (Cap ordinance)**
- 8. Approve \$250 for the Fire Chief's gift.**
- 9. Approve purchase of three plaques for the Voice of Democracy winners**
- 10. Correspondence**

