

AGENDA – JANUARY 8, 2019
(as of January 6, 2019)
Friend City Council Meeting, City Hall, 7:00 p.m.

ROLL CALL

ANNOUNCEMENTS

As required by the Nebraska Open Meetings Act, a copy of the Nebraska Open Meetings Act has been posted on the south door of the City Hall meeting room for all in attendance to review.

PUBLIC COMMENTS

APPROVAL OF MEETING MINUTES (12/4/2018 & 12/19/2018) & TREASURER’S REPORT
APPROVAL OF HOSPITAL FINANCIAL REPORTS (November 2018)
APPROVAL OF CLAIMS AND PAYROLL

COMMUNICATIONS

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

Utility Report - Pat Gates

Police Report

- ❖ Accept Resignation of Josh Alloway, Police Officer
- ❖ Accept Resignation of Mark McFarland, Chief of Police
- ❖ Discussion of Mark McFarland Continuing Employment Temporarily as Part-time Officer & Determine Pay for Part-time Hours Worked

Fire Department Report

Building Inspector Report – Mark Stutzman

Hospital Report

Continued Discussion/Update on Pool Renovation/Replacement Project & Community Survey

Status of Annexation Process

NEW BUSINESS

MISCELLANEOUS

Annual Notice of Time & Date of Friend City Council Regular Meetings (currently 1st Tues of Month-7:00 p.m.)

ADJOURNMENT

Council will review the above matters and take such action as they deem appropriate. The Mayor and Council reserve the right to enter into Executive Session for discussion of above items at their discretion providing the reason for entering into a closed session is “clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting”.