1. OPENING OF MEETING, ROLL CALL
2. Mayor must state at beginning of each meeting – *“All those in attendance are hereby informed of the Open Meeting Law posted in the Meeting Room Accessible to the Public, one poster located on the East Meeting Room wall and one poster located on the North Meeting Room wall.”*
3. CONSIDERATION OF 12/26/17 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS – *Discuss billing from Kyle’s Service Center on 2003 Chevy Utility Truck:* *Note from Clerk Curtis-The reason this claim was split between the Sewer & Water Funds is because it’s main use is for Utilities, as it is the Utility Truck, with the Utility Bed and all of the Utility Tools in it. This is how it was set up years ago when the vehicle was purchased from the Water Fund. Just as back in 2014 new tires were purchased for the other Chevy Pickup, all taken out of the Street Fund. If this is something that the Council wants to change, then these changes will need to be budgeted for in the next Fiscal Year.*
5. Review December Treasurers Report
6. 7:05 P.M. – SHERIFF JAYME REED, Review/Approve REVISED changes to Interlocal Agreement for County Kennel Services (Commissioners wanted #9 re-worded)
7. A Report and update from Council Member Corbitt-Sears: Items for discussion are:

\*Review/Approve Ordinance #946 Adding Section 101.2 to Chapter Six “Dog Licensing: Rescue Groups and Foster Homes (First Reading) Suspend Three Readings?

\*Review/Approve Ordinance #947 Adding Section 121 to Chapter Six “Animal Rescue Organization: Permit (First Reading) Suspend Three Readings?

1. A Report and update from Mayor Hatfield: Items for discussion are:

\*Discuss City Maintenance Programs

\*Discuss meeting with JEO re: Funding Options on Kobza Building

\*Discuss any updates on 601 G Street property, etc.

\*Review letter from City Attorney Stehlik to Tom Bliss re: plan for spending of City’s ReUse monies

1. Street Improvement Project – USDA Funding

\*Pass Resolution #1 approving the Mayor and the City Clerk to sign all forms related to the Street Improvement project.

Review/Approve Application for USDA-RD Funding on Street Improvement Project

\*Review Street Improvement Project Amortization Schedule (Interim through Brad Slaughter @ Ameritas is figured at 2% with a 1% closing fee)

1. A Report and update from Council Member Helms: Items for discussion are:

\*Discuss Questioning Paying Real Estate Taxes (Review 12-11-2017 Meeting Minutes on Motion to pay RE Taxes)

1. A Report and update from Foreman Johnson: Items for discussion are:

\*Review Report from Sargent Drilling on 2017 Well & Pump Inspections

\*Review copy of check received from LARM for $2809.66 for Lightning Damage to Wells

\*FYI-Ordered Handicapped Signs for uptown

\*FYI-Pawnee City is hosting a Water Class on Thursday

1. Review Correspondence From: News from the LARM Board Chair