

AGENDA

COUNCIL MEETING
DECEMBER 17, 5:00 P.M.
303 W. HALE AVENUE
COUNCIL CHAMBERS

Chamber Report – Ammi Tucker
Main St. Report – Julie Wakefield

1. *PRAYER*
2. *MEETING CALLED TO ORDER*
3. *APPROVE MINUTES OF: NOVEMBER 19, 2018 REGULAR MEETING
DECEMBER 3, 2018 SPECIAL MEETING*
4. *PRESENTATION OF 2017 AUDIT REPORT – THOMAS, SPEIGHT AND NOBLE*
5. *CITY TREASURER’S REPORT*
6. *DEPARTMENT HEAD REPORTS*
7. *OLD BUSINESS:*
 - A RESOLUTION AUTHORIZING IRREVOCABLE LETTER OF CREDIT – STEVE PURTEE*
 - A RESOLUTION TO ADOPT 2019 UTILITY DEPARTMENT BUDGET – MAYOR KENNEMORE*
 - A RESOLUTION TO ADOPT BUDGET FOR CITY OF OSCEOLA – MAYOR KENNEMORE*
8. *NEW BUSINESS:*
 - A RESOLUTION AUTHORIZING ASSIGNMENT OF 2018 EXCESS SURPLUS FUNDS – STEVE PURTEE*
 - DISCUSSION OF HIGHWAY ISSUES – STATE REPRESENTATIVE JOHNNY RYE*
9. *ANNOUNCEMENTS*
10. *ADJOURN*