

**COUNCIL MEETING
AGENDA
January 25, 2016
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Swearing-in of Council Member Diana K. Nelson
6. Minutes: January 11 Special Meeting, January 11 Council Meeting, January 12 Special Meeting
7. City Manager's Report
8. Committee Reports
9. Recognition of Visitors
10. **Ord. 2016-8** Approval of the dedication plat for State Route 741
11. **Ord. 2016-9** An ordinance accepting the proposal for design of the Snider Road Roundabouts Project from Strand Associates Inc., for an amount not to exceed fee of \$274,293, and authorizing the City Manager to execute contract documents
12. **Ord. 2016-10** Authorizing the City Manager to enter into a contract with Stauffer Site Services, LLC for all labor and materials necessary to complete the 9-West Outlet and Pond Reconfiguration work at the Golf Center in the amount of \$34,110 and declaring an emergency
13. **Ord. 2016-11** Authorizing the City Manager to enter into a contract with Ryan Remodeling in an amount not to exceed \$50,000 and declaring an emergency



14. Old and New Business
15. Presentation of Bicentennial Time Capsule – Charlene Pelfrey
16. Closing of Bicentennial Time Capsule – City Council
17. Adjourn

Reception & Bicentennial Video Presentation