

CITY OF WILMORE AGENDA

May 21, 2018

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – May 7, 2018**
- 4. Old Business**
 - 1. Recreational Parked Vehicles**
 - 2. New 2018-2019 Fiscal Year Budget**
 - 3. 2017-2018 Amended Budget**
 - 4. Health Insurance Renewal**
 - 5. Ray, Foley & Hensley Audit Approval**
- 5. New Business**
 - 1. Solar Panels for the Rice House – Judy Woolums**
 - 2. Road Salt Bid – Dave Carlstedt**
 - 3. R, R & E Request (New replacement WAS Pump at WWTP)- Dave Carlstedt**
- 6. Staff Reports**
 - 1. Financial Director - Lori Vahle**
 - 2. Chief William Craig - Police Department**
 - 3. Chief Jimmy Powers - Fire Department**
 - 4. Director Dave Carlstedt – Public Works and Utilities**
 - 5. Director Judy Woolums – Community Development**
 - 6. Director Amy Fitch – Parks and Recreation**
- 7. Reports of Committees**
- 8. Reports from Floor –**
- 9. Adjournment**