

# **CITY OF WILMORE AGENDA**

**January 6, 2020**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – December 16, 2019**
- 4. Old Business**
  - 1. Ordinance 17-19 AN ORDINANCE ESTABLISHING AN APPEAL HEARING BOARD FOR PARKING VIOLATIONS AND DETERMINING RULES AND REGULATIONS FOR ITS OPERATION ( SECOND READING)**
- 5. New Business**
  - 1.**
- 6. Reports from Staff**
  - 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. Closed session – Discussion of city properties**
- 10. Adjournment**