AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. REPORT OF CITY OFFICERS

VI. REPORT OF DEPARTMENT HEADS
   1. Chief of Police (pg 1-4)

VII. CONSENT AGENDA (FOR ACTION)
   1. January 12, 2015 Regular Session Minutes (pg 5-6)
   2. Bills Payable (pg 7-14)
   3. Renew terms (3yr) of MADC-City Agreement (pg 15)
   4. MADC use of Chamber Office (pg 16-21)

VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Personnel Manual (sent electronically)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

XI. ADJOURNMENT