

## **AGENDA for January 17, 2017 MEETING**

### A) CALL TO ORDER

- 1) Reading of the Sunshine Law/Roll Call
- 2) Public Portion
- 3) Approval of November 2016 and December 2016 minutes

### B) APPROVAL OF **January 2017 bills to be paid**

#### **Executive Session**

Lot Lease Renewal

Employee Annual Review

PEO Employee Status update

#### **Old Business**

1. 50 Auto Zone housings/meters were refurbished, rate changed to \$1.00 hr. will install then on Main Street. Taking existing main st meters to be refurbished, rate change to \$1.00 hr.
2. Jan. and Feb. 2017 meeting date changed to 3rd Tue. /Published in paper, put on the website.
3. Audit engagement agreement for 2016 Audit

#### **New Business**

4. Resolution 1 of 2017 increasing meter rates to \$1.00 per hour city wide.
5. Miscellaneous

### C) **Adjournment**

Clarence McKnight, Chairman