

# CITY OF LENOX

## CITY COUNCIL REGULAR MEETING AGENDA

JANUARY 08, 2018 · 5:30 p.m. · City Hall

1. Call Meeting to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of:
  - a. Minutes 12/11/17 meeting
  - b. Payment of bills
5. Public Communications
6. Reports from:
  - a. Mayor
  - b. Law Enforcement
  - c. Committee Reports
7. Old Business
  - a. Discuss Community Catalyst Building Program with possible action
8. New Business
  - a. Approve Resolution 18-01 Setting Yearly Mileage Reimbursement Rate
  - b. Approve Resolution 18-02 Increasing Utility Board of Trustees Compensation
  - c. Approve Resolution 18-03 Changes to Employee Handbook
  - d. Approve 2018 Fire Department Roster
  - e. Approve pay request #3 in the amount of \$72,365.06
  - f. Approve CDBG draw request #4
  - g. Approve SRF draw request #3
  - h. Discuss Council committees
9. Adjourn

City of Lenox Mayor and Council

Melissa Douglas, Mayor · Jo Adams · Paula Borland · Mike Bowman · Nick Custer · Hugh Vogel  
Allison Kitzman, City Administrator · Dawne Bowman, City Clerk