

DIRECTORS' ORGANIZATIONAL MEETING

Monday, January 8, 2018

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from December 11, 2017
No minutes December 18, 2017 due to night meeting
No meeting December 25, 2017 in observation of Christmas Day

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

1. Memorandum, Street & Alley Vacation No. 17011

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Action dated December 20, 2017
2. Administrative Approvals from December 26, 2017 through January 1, 2018
3. Action dated January 3, 2018
4. Final Action dated January 3, 2018

CITY TREASURER

1. December 2017 Sales Tax Report reflecting October Sales
2. Cash Letter, November, 2017

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Keno Grant Review - Gaylor Baird (12.08.17) *carried over from December 11, 2017*
2. JBC - Lamm, Gaylor Baird (12.08.17) *carried over from December 11, 2017*
3. Citizens Transportation Coalition - Eskridge, Lamm (12.08.17) *carried over from December 11, 2017*
4. PBC - Camp, Raybould (12.12.17)
5. BOH - Shobe (12.12.17)
6. MAC - Shobe (12.12.17)
7. ISPC - Baird (12.14.17)
8. Parks & Rec - Baird (12.14.17)
9. PRT - Lamm (12.21.17)
10. WHJPA - Eskridge (12.28.17)

VII. CONSTITUENT CORRESPONDENCE

1. Support for Prairie Corridor on the Haines Branch, Sandra J. Washington
2. Open Harvest liquor license application, Stephanie Ahlschwede
3. Open Harvest liquor license application, Judith M. Gibson
4. Open Harvest liquor license application, Penny Siefker
5. Major street lights/intersections, Tom Hall

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT