

**IN LIEU OF
DIRECTORS' MEETING
Monday, February 26, 2018**

I. DIRECTORS CORRESPONDENCE

FINANCE DEPARTMENT

1. Sales Tax Report reflecting December, 2017 sales

TREASURER

1. Cash Letter for the month of January, 2018

PLANNING DEPARTMENT

1. Action dated February 14, 2018
2. Final Action dated February 14, 2018
3. Annexation Map No. 17007
4. Annexation Map No. 17019

II. CONSTITUENT CORRESPONDENCE

1. Nomination for the Plumbing Examination Board, opposition - Justin Kreifels
2. Proposed amendment cooking recirculating systems - Matthew Burt, Phat Jacks BBQ
3. Nomination for the Plumbing Examination Board, opposition - Dustin Thomas
4. LED Street lights - Mary Borakove
5. Royal Grove Parking lot, zoning issues & liquor license - Carrie Mardock
6. Proposed ban of bump stocks, opposition - Zachary Yost
7. Proposed ban of bump stocks - Doris Pleskac
8. Proposed ban of bump stocks - Carolyn Anderson Bentz
9. Plumbing Board Nomination, opposition - Justin Kreifels
10. Plumbing Board Nomination, opposition - Dusty Thoms
11. Plumbing Board Nomination, opposition - Terry Kreifels
12. West "A" Street Roads - Mark Antonson

III. MEETINGS/INVITATIONS

See invitation list.

IV. ADJOURNMENT