# VILLAGE OF CIMARRON COUNCIL MEETING AGENDA

Wednesday, January 18, 2017 at 6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Minutes
- a) Discuss/Action: Minutes of 12-14-16 council meeting.
- b) Discuss/Action: Minutes of 12-20-16 special council meeting.

## V. Reports by Department Heads

- a) Mayor's Comments
- b) Public Works Report
- c) Police Department Report
- d) Ambulance Department Report
- e) Municipal Judge Report
- f) Acknowledge Senior Center Report
- g) Acknowledge Chamber of Commerce Report

# VI. Comments from the General Public (Limited to 3 minutes)

#### VII. Financials

a) Approve/Disapprove Bills to be paid December 8, 2016 through January 8, 2017 in the amount of \$100,956.13.

### VIII. New Business

- a) Accept resignation of Utility Clerk.
- b) Post new job for Utility Clerk.
- c) Discuss/Action: Change point of diversion at Cimarron River/Cito Dam.
- d) Discuss/Action: Change service area 3 to 7 miles.

#### X. Council Concerns

# XI. Adjourn

I hereby certify that this notice was posted at the following locations the 7<sup>th</sup> day of January 2017.

- 1) Russell's One Stop 2) The Kit Restaurant 3) Library 4) Senior Center 5) Village Hall 6) Cree Mee 7) US Post Office
- 8) Cimarron Housing Authority 9) Russell's Sundries 9) International Bank