

- AGENDA -

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD AT THE WEST BRANCH CITY HALL, 121 N. FOURTH ST., ON MONDAY, JANUARY 4, 2016 BEGINNING AT **7:00 P.M.**

[PLEASE NOTE: All guests and parties in attendance are asked to sign in. Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request more time to speak, please do so in advance of the meeting by indicating on the sign-in sheet the total amount of time you are requesting. All such requests are subject to approval by Council. All in attendance are also asked to please remove hats and/or sunglasses during meetings and to also please silence all cell phones and other electronic devices. Those in attendance are also asked to **please refrain from having private conversations while meetings are in progress.**]

[DISCLAIMER: Views or opinions expressed by City Council Members during City Council Meetings are those of the individuals speaking and do not necessarily represent the views or opinions of the City Council as a whole or the City at large.]

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Hearings
- V. Scheduled Matters from the Floor
- VI. Additions to agenda
- VII. Approval of minutes and summary from the Regular Meeting held December 21, 2015
- VIII. Consent agenda – (Items on the Consent Agenda are considered routine and can be enacted by one motion.
- IX. Communications
 - A. Charter Newsletter
 - B. Darlene Jones – Suggestion Regarding Parking
- X. Reports and/or comments
 - A. Mayor
 - B. Council Members

- C. City Manager
 - 1) Staffing Update
 - 2) Capital Improvement Plan for Water
- XI. New Business
 - A. Bills Payable
 - B. Resolution 16-01 (Meeting Dates & Times)
 - C. Authorization to Bank at Particular Institutions
 - D. Resolution for MDOT Permit Applications
 - E. South Second Sidewalk Request
 - F. Selection of Mayor-Pro-Tem
- XII. Unfinished Business
 - A. Nicholas Jackson Water Bill Forgiveness Request
- XIII. Bids
- XIV. Public Comment
- XV. Adjournment