



**CITY COUNCIL AGENDA
REGULAR MEETING
JANUARY 3, 2019
6:30 P.M.**

1. Call to Order
 - a. Roll Call
2. Pledge of Allegiance
3. Mayor Perales – for public information, copy of Nebraska Open Meetings Act available for review
4. City Council Vacancy – Chris Perales, Mayor
 - a. Approve appointment of Jerry Green for City Council Member Position Ward 2
 - b. Administer Oath to Jerry Green for City Council Member Ward 2
5. Notice of Changes in the Agenda by the City Clerk (additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added as an emergency agenda item)
6. Emergency Agenda Item(s)
7. Correspondence
8. Public Hearing
 - a. One (1) and Six (6) Year Street Improvement Program for the City of Terrytown
 - b. Consider promulgating an ordinance to extend the hours for the sale and/or dispensing of alcoholic liquor from 1:00 am until 2:00 am each day
9. Patriot Park Property Manager Cinda Munoz to address council re: Patriot Park Update
10. Approval of Amended Minutes:
 - a. December 6, 2018 Regular Meeting
11. Claims:
 - a. Payment of regular claims from December 6, 2018 to January 2, 2019
12. Finances – Lonnie Miller, City Administrator/Treasurer
 - a. Review November 30, 2018 Financial Statements
 - b. Discuss and Approve PADD Board Member Designation and Alternative Member
 - c. Discuss and Approve Region 22 Emergency Management Advisory Board Member
 - d. Discuss Citizen's request for consideration on Water Reconnect Fee
 - e. Reminder of FEMA Emergency Management Institute Courses requirements

13. Reports from Staff and Boards:
 - a. Engineer's Report – Jeff Wolfe, City Engineer
 - i. Review 2019 Terrytown Proposed 1-6 Year Street Program Projects
 - ii. Discuss and Approve Resolution 19-1
 - iii. Present Update on Terrytown Water Project
 - iv. Review Sanitary Sewer Extension Project-Jack Medearis
 - b. Legal Matters – Libby Stobel, City Attorney
 - i. Discuss extension of the hours for the sale and/or dispensing of alcoholic liquor from 1:00 am until 2:00 am each day
 - ii. Discuss and Approve Board of Health Violations Prosecution at R & S Auto
 - c. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police
 - d. Panhandle Humane Society Update – Virginia Klemm, Animal Control Officer
14. Public Comment:
15. Future Meetings: (informational purposes only)
16. Executive Session: (if necessary)
17. Adjournment