

**AGENDA - DECEMBER 28, 2018**

**PRE-MEETING 8:30 AM**

**REGULAR MEETING**

- 1. CALL TO ORDER 9:00 AM**
- 2. THE LORD'S PRAYER**
- 3. APPROVAL OF AGENDA**
- 4. CONFLICT OF INTEREST DECLARATION**
- 5. BILLS FOR THE MONTH OF DECEMBER**
- 6. APPROVAL OF PREVIOUS MINUTES - December 10, 2018**
- 7. 2019 GENERAL OPERATING FUND MOTIONS**
  - 2019 Wage Increases**
  - Approval of Budget and Set Tax Rate**
- 8. 2019 UTILITY OPERATING FUND MOTIONS**
  - Set 2019 Sewer Rate**
  - Approval of Budget**
  - Transfer to Utility Capital Reserve Fund**
- 9. OATH OF OFFICE - Robert Campbell**
- 10. DATE OF NEXT MEETING - January 14, 2019**
- 11. ADJOURN**