CAL	L T	0	OR	DI	ER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JANUARY 24TH, 2017.

1ST.

2ND.

FINANCE & ADMINISTRATION - D.J. SCHNERING

WARRANT #19-16/17

ORDINANCE-2017-01 AMENDING SECTION 7-46-4 AND 8-6-6 REGARDING LICENSE FEES.

COMMUNITY HEALTH & DEVELOPMENT - A.C. HULSEY

REPORT - CODE REPORT - BUILDING

PUBLIC WORKS - J. CASILLAS

REPORT

WATER BILLS WERE MAILED OUT FEBRUARY 10, 2017. THEY WILL BE DUE FEBRUARY 23, 2017.

FIRE - G.GUEL-TORRES

REPORT

POLICE - R.KLAPKOWSKI

REPORT

RECREATION - D. NIEMEYER

REPORT

EXECUTIVE SESSION

<u>OTHER</u>

OPEN TO THE PUBLIC

(QUESTIONS OR COMMENTS MUST RELATE TO ITEMS LISTED ON THE AGENDA)

ADJOURNMENT