

**ASHLAND CITY COUNCIL
REGULAR MEETING
December 1, 2016**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 1, 2016 at City Hall, 2304 Silver Street, Ashland, Nebraska. Said meeting is open and the public is encouraged to attend. The City Council reserves the right to adjourn to Executive Session per State Statute 84-1410.

Agenda

A. Call to Order

1. ___ Pledge of Allegiance
2. ___ Roll Call
3. ___ Acknowledgement of Open Meetings Act on South Wall of Council Chambers
4. ___ Adoption of the regular agenda

B. Special Presentations

C. Public Comment

1. ___ Public comments may be heard from individuals present. Public comment is limited to five minutes per individual. (No action will be taken on these topics as no comments will be made by the Council.)

D. Public Hearings

E. Resolutions

F. Ordinances

G. Current Business

1. ___ Consider Pay Request from TR Construction for the 2016 Parking Lot Improvements in the amount of \$167,555.58

H. Recommended Actions

- *1. ___ Approval of Consent Agenda
(All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in its normal sequence on the agenda.)
- *2. ___ Approve the minutes of the November 17, 2016 City Council meeting
- *3. ___ Approve minutes of the October 25, 2016 Planning Commission meeting
4. ___ Approve second half of the November 2016 Claims
5. ___ Mayors Report
6. ___ Communications
7. ___ Adjourn Sine Die

I. Special Agenda – Annual Meeting

1. ___ Open Organizational Meeting
2. ___ Election of President of the Council
3. ___ Consider 2016 Mayoral Appointments
4. ___ Adjourn