

**ASHLAND CITY COUNCIL
REGULAR MEETING
January 18, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, January 18, 2018 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.

Amended 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. Ordinance

G. Current Business

1. ___ Discuss 1 & 6 Year Road Plan
2. ___ Consider Supplement Agreement with the Nebraska Department of Transportation for Silver Street Bridge
3. ___ Consider Pay Request from JEO Consulting Group Inc for Silver Street Bridge Replacement Construction Services in the amount of \$15,566.76.
4. ___ Consider authorizing signing of Supplemental Agreement No. 1 for Silver Street Bridge Replacement with JEO Consulting Group Inc.
5. ___ Consider Pay Request #3 from Simons Contraction for Silver Street Bridge Replacement and Paving in the amount of \$77,175.00

H. Administrative Reports

1. ___ Review December 2017 Keno Report
2. ___ Review Public Works Director's Report
3. ___ Review Utility Superintendent's Report
4. ___ Review Police Chief's Report
5. ___ Review Building Inspector's Report
6. ___ Review Library Report

I. 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 January 4, 2018 City Council meeting
- *3. ____ Approve the minutes of the December 28, 2017 Planning Commission Meeting
4. ____ Approve first half of the January 2018 Claims
5. ____ Approve the December 2017 Treasurer's Report
6. ____ Mayors Report
7. ____ Communications
8. ____ Adjourn