

**ASHLAND CITY COUNCIL
REGULAR MEETING
May 3, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, May 3, 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. Ordinance

1. ___ Consider Ordinance 1150 – Zoning Ordinance Modifying Zoning Map (2)

F. Resolutions

G. Current Business

1. ___ Consider Garbage Haulers License for Ashland Disposal and Premier Sanitation
2. ___ Consideration of Cemetery Rules
3. ___ Consider Authorizing Mayor to Sign Software Agreement with Data Technologies for Utility Billing Internet Bill Pay Third Party Interface
4. ___ Consider Authorizing the Mayor to Sign Payment Processing Agreement with Forte Payment Systems, Inc.
5. ___ Consider Authorizing the Mayor to Sign License and Service Agreement with SOCS Web Hosting Service
6. ___ Consider Pay Request from JEO Consulting Group Inc. for Professional Services on the Water 2017 Silver Street Project in the amount of \$3,286.25
7. ___ Consider Pay Request from JEO Consulting Group Inc. for Professional Services on the Ashland Whitetail Estates Project in the amount of \$25,209.25
8. ___ Consider Pay Request from Olsson Associates for Professional Service on the 9th Avenue Paving Project in the amount of \$4,410.00
9. ___ Consider Work Change Directive #1 for the Silver Street Bridge Project in the amount of a net increase of \$1,802.00

H. Administrative Reports

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 April 19, 2018 City Council meeting
- *3. ____ Approve Taylor Yochum as a member of the Ashland Emergency Service
4. ____ Approve second half of the April 2018 Claims
5. ____ Mayors Report
6. ____ Communications
7. ____ Adjourn