

**ASHLAND CITY COUNCIL
REGULAR MEETING
JANUARY 2, 2020**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, January 2, 2020 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. Ordinance

G. Current Business

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 December 19, 2019 Council Meeting
- *3. ___ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$1,155.00; for Source Water Study in the amount of \$463.75; for Water Dawes St 20th to 21st in the amount of \$663.75; and sports Lighting for Anderson Ballpark Northwest Softball Field in the amount of \$310.00
- *4. ___ Approve Nicholle Todd as a member of the Ashland Library Board
- *5. ___ Approve Jessica Jewell and William Torpy as members of the Board of Adjustment
6. ___ Approve the second half of the December 2019 Claims
7. ___ Mayors Report
8. ___ Communications
9. ___ Adjourn