



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

January 15, 2019

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From January 2, 2019 Meeting
 - b. Approve Treasurer's Report For December 2018
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve CML Membership For 2019 – Dues Are \$834.00
 - f. Approve CIRSA Invoice For 2019 Property & Casualty Insurance Premium - \$16,150.00
 - g. Approve CIRSA Invoice For 2019 Workers' Compensation Insurance Premium - \$11,816.00
 - h. Approve CIRSA Invoice For 2019 Volunteer, And Community Service Worker Insurance Premium - \$15.51
 - i. Approve Fee Schedule For 2019
4. Public Not On The Agenda Invited To Be Heard
5. Consider Hand Railing At The Corner Of 26th Street And 8th Avenue
6. Consider Community Events For 2019
7. Consider Extending Medical Marijuana Sales Hours To 8:00 PM Daily
8. Consider Staff Retirement Contributions
9. Approve Police Department Radio Invoice From Radio Resource Inc. In The Amount Of \$18,762.00
10. Police Chief's Report
 - a. Incident Report
 - b. Time Of Day Report
 - c. Accident Report
 - d. Citation Report
11. Attorney's Report
12. Other Board Issues
13. Announcements
 - a. Comcast Announcement
 - b. The Town Hall will be closed January 21, 2019 in observance of Martin Luther King Day.
14. Adjourn

Town of Garden City

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