

Agenda
City of Elk Run Heights
Regular Council Meeting
Eddis Winstead Council Chambers
January 9, 2018 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the January 9, 2018 Agenda
5. Approval of Consent Agenda - All items listed on the consent agenda will be enacted by one motion. *There will be no separate discussion unless a request is made prior to the time the council votes on the motion.*
 - a. Approve the December 12, 2017 meeting minutes and December 29, 2018 special meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 12/31/17
 - c. Resolution 2878 approving and authorizing the payment of city bills
 - d. December Building Inspector's Report
6. Public Input
Notice to Public: The Mayor and City Council welcome comments from the public during discussion. You are required to state your name and address for the record and to limit the time used to no more than five minutes to present your remarks in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Mayor.
7. Engineer's Report
8. Attorney's Report
9. Resolution 2879 authorizing a street light installed at the intersection of Lafayette Rd and Sutton Ave
10. Wastewater Treatment Plant Project update
11. Appoint Mayor Pro Tem
12. Re-appoint Jim Nugent to the Planning & Zoning commission with a term to expire 1/1/2013
13. Mayor's Report
14. Old Business
15. New Business
16. Adjournment