

**AGENDA**  
**REGULAR TOWN COUNCIL MEETING**  
**November 14, 2017**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**I. MINUTES:**

1. Correction/approval of the minutes of the Regular Town Council Meeting of October 10, 2017

**II. FINANCIAL REPORT:**

2. Correction/approval of the Financial Report for the October 2017

**III. PAYMENT OF BILLS:**

3. Correction/approval of bills

**IV. AUDIENCES:**

- 4.

**V. REPORTS:**

5. Maintenance Department Report
6. Clerk/Treasurer Report
7. Library Report (Information in packet)
8. Mayor's Report

**VI. OLD BUSINESS:**

9. FEMA - Flood
10. Little Popo Agie River Gage
11. Shamrock Lease

**VII. NEW BUSINESS:**

12. Change Order Indiana Avenue Paving Project (Needs approval)
13. Certificate of Substantial Completion Indiana Street Pavement Project
14. Authorize WAM-WCCA Energy Lease Program (Approval to proceed with an application for an energy lease) Has to be submitted by Dec. 8<sup>th</sup>

**VIII. EXECUTIVE SESSION:**

**ADJOURNMENT:**