

City of Ogallala

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Ogallala City Council Agenda Regular Meeting January 13, 2015 7:00 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held December 23, 2014.
 - B. Appointment to Board – Board of Health (1).
 - 1) Dr. Paul Foy – One Year Term (1-1-15 – 12-31-15).
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Financial Report – December 2014.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Administration – 2013-2014 Audit Presentation – Terry Galloway.
 - B. Parks – Specifications, advertising and bid opening for Western Diamonds Sports Complex infield renovation.
 - C. Planning & Zoning – Recommendation from the Planning Commission regarding amendments to Ogallala zoning code, Chapter 44. (Ord. 1332).
7. **Report of City Attorney:**
8. **Report of City Manager:**
 - A. Update – CRA/KCAD Administrative Duties.
9. **Closed session:**
10. **Adjourn.**

