## AGENDA FELSENTHAL CITY COUNCIL 01/08/19 4:30 PM Town Hall

Before the call to order, Mr. Johnny Burson will administer the oath of office for all elected officials--Mayor, Recorder/Treasurer, and all 5 Aldermen and women.

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting (December, 2018)
- IV. Old business
  - A. Quitclaim deed for 1st. Street property
- V. New Business
  - A. W-2's for 2019
  - B. Possible changes for siren alerts
  - C. Fixed Assets addition--Resolution #110-19
- VI. Financial Reports for December, 2018
  - A. Approval of December, 2018 financial reports
  - B. Resolution #111-19 to reconcile the actual revenues and expenditures to the projected budget for 2018
  - C. Resolution #112-19 to approve proposed budget for 2019
- VII. Adjournment