

* * * HAZEN CITY COMMISSION * * *
* * * AGENDA * * *

DATE: February 1, 2016
Regular Meeting Time: 5:30 pm

1. CALL TO ORDER
2. READING & APPROVAL OF MINUTES January 18, 2016
3. APPROVAL OF AGENDA

4. CONSULTATION WITH ATTORNEY & ENGINEER:
 - A. Midco Franchise Ordinance
 - B. SW Water Authority Agreement
 - C. 2016 Street Projects – Contract/Resolution(s)

5. REQUEST OF CITIZENS:
 - A. Free/Reduced Hall Rent – Hospital Auxiliary
 - B. Charity Local Permit – American Legion Post 189
 - C.

6. INTRODUCTION, READING & APPROVAL OF ORDINANCES:
 - A.

7. APPROVAL OF APPLICATIONS & BUILDING PERMITS:
 - A. Easement Vacation Petition/Maps
 - B.
 - C.

8. REPORTS:

A. President	D. Finance/Busing Commissioner
B. Water/Sewer Commissioner	E. Police/Fire Commissioner
C. Street/Cemetery Commissioner	

9. CORRESPONDENCE:
 - A.
 - B.

10. OLD BUSINESS
 - A. Public Works Position(s)
 - B. Board Appointments – Forestry/Ambulance/Housing Authority
 - C. Bus Facility Contract

11. NEW BUSINESS
 - A. Meeting Date (2/15 – 2/16)
 - B. State Fire School – Fire Department

12. APPROVAL OF BILLS:

13. ADJOURNMENT

Date of Notice: Friday, January 29, 2016

Name of Person Preparing Notice: Monte J. Erhardt, City Auditor