

## **AGENDA**

### **LANARK CITY COUNCIL MEETING**

**December 5, 2017 7:30 P.M.**

- I. Meeting called to order / roll call
- II. Pledge of Allegiance
- III. Approval of Consent Agenda - Action required
  1. Minutes – November 21,2017
  2. Bills Payable and Finance Report
- IV. TIF New Application – Action required
- V. EHS Post Prom Donation – Action required
- VI. Bank Signature Card Resolution – Action required
- VII. Standing Committees and Boards - Possible action
- VIII. Year End Bonuses – Action required
- IX. Public Comment
- X. Reports - Attorney, Clerk, Treasurer, Alderman, Mayor
- XI. Adjournment

**Next Meeting – January 2,2018 - 7:30 P.M. Posted 12-2-2017**