

**REGULAR MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 241 Third Street**  
**Tuesday, January 9, 2018– 7:00 P.M.**  
**AGENDA**

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Approval of Agenda:**
5. **Approval of Minutes:** December 12, 2017, January 3, 2018
6. **Public Forum:**
7. **I80 Liquor Permit:**
8. **Approval to hire City Clerk:**
9. **Appointment of City Committees:**
10. **Resolution 18-01-01 through Resolution 18-01-04:**
  - Resolution 18-01-01:** Resolution setting regular meeting schedule of the city council
  - Resolution 18-01-02:** Resolution appointing city treasurer and specifying salary
  - Resolution 18-01-03:** Resolution authorizing the city clerk to write checks for various
  - Resolution 18-01-04:** Resolution appointing city attorney and specifying fees
11. **Consent Agenda and Claims:**

**Reports:**

- A. Fire/Rescue Department:
- B. Mayor:
- C. Clerk:
- D. Maintenance:
- E. Council Committees:
  - a. Economic Development:
  - b. Finance:
  - c. Personnel:
  - d. Streets:
  - e. Sewer:
  - f. Cemetery:
  - g. Water:
  - h. Code Compliance:
  - i. Parks:

12. **Adjournment:**

Posted January 5, 2018