

SPECIAL MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 241 THIRD STREET
Wednesday, January 24, 2018 – 6:00 P.M.
AGENDA

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Approval of Agenda:**
5. **City Clerk/Administrator Oath of Office**
6. **Resolution 18-01-05 - *Resolution Naming Officials for the City of Underwood Authorized to Perform Banking Transactions***
7. **Final Approval of Annual Urban Renewal Report:**
8. **Thams Insurance Proposal:**
9. **People’s Service Agreement:**
10. **Computer Upgrade:**
11. **Budget Workshop:**
12. **Approval to Hire Public Works Director:**
13. **Adjournment:**

Posted 01/22/18