

AMENDED AGENDA

COMMITTEE: PROPERTY & RECREATION

MEETING DATE: Monday, March 18, 2019 Time: 5:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment or Questions
5. Approval of Minutes from February 25, 2019 Meeting
6. Revenue Report
 - *Dorothy Meyer*
7. Reports Given:
 - *Dorothy Meyer*
 - *Tim Pruett, Rhutasel*
8. Approval of a 2 Year Agreement with Rhutasel and Associates, Inc. for Professional Engineering Services in the amount of \$48,000
9. Approval of Resolutions
 - *None*
10. Approval of Ordinances
 - *None*
11. Other Business
12. Adjournment