1. Call to order

2. Roll call.


4. Consideration, discussion and possible approval of the Consent Agenda:
   a. Approval of Un-Paid Claims in the amount of $2067.13.
   b. Approval of Actual Payroll Claims in the amount of $18,971.08 for pay period ending January 24, 2020.
   c. Approval of Estimated Payroll Claims in the amount of $17,886.06 for pay period ending February 7, 2020.

5. Discussion and possible action to approve a budgeted transfer in the amount of $50,000.00 from the Municipal Authority General Fund to the City General Fund.

6. Adjourn

DATE POSTED: JANUARY 31, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: DENA HINSHAW