##### LYONS CITY COUNCIL MEETING

##### Tuesday, January 27, 2015, 6:30pm

##### AGENDA

* **CALL MEETING TO ORDER & NOTE ATTENDANCE - Flag Salute**
* **CONFLICT OF INTEREST AND/OR EX-PARTE DECLARATION RE: AGENDA ITEMS**

**GUESTS**

**CONSENT AGENDA -** *(Decision by Motion)*

1. Minutes – December 16, 2014
2. Bills Paid – December 15, 2014 to January 21, 2015

**REPORTS & DISCUSSION ITEMS**

1. Proposed resolution on Hiring/Advertising policy- **ACTION**
   1. If pursuing policy, Councilors to provide specifics in order for staff to create a rough draft
2. Resolution #500 (assigned #500 scrivener’s error) **UPDATE**
3. Ordinance recommendation G1-2015 ***or*** G2-2015 **ACTION**
4. Hardship-Gurule**ACTION**
5. 24th Street water line **ACTION**
6. Mayor Pro Tem **ACTION**
7. Staff Report-
   1. Cemetery Grant Project **UPDATE**
   2. Cemetery- Rhoda Trust **UPDATE**
   3. Hours Report per the request of Councilman Orr **UPDATE**
8. Harris-
   1. Library Report **UPDATE**
   2. Friends of the Library Request **ACTION**

**Commissioner and Liaison Reports**

1. Burroughs – Transportation, Building Improvements
2. Orr- Police
3. Valentine – Safety , Cemetery
4. Donohue- Library, Parks & Recreation
5. Next Meeting Date *(*City Council Availability for Upcoming City Council Meetings/Workshops*)*

**COUNCILOR REQUESTS/FUTURE AGENDA ITEMS/ANNOUNCEMENTS**

* ***Councilor &/or Staff Proposals for Future Agenda Items- The Governing Body reserves this time, if needed, for other business or for further consideration of any item on the agenda.***
* Public Comments - Must Submit Testimony Request Form(*3-Minute Presentation Limit)*
* Written Comments and Letters to Council(ors)

City Council Availability for Upcoming City Council Meetings/Workshops

* ***Consent Agenda Instructions - All items under Consent Agenda are adopted by a single motion, unless a member of the Council requests that such item be removed from the Consent Agenda and voted on separately.***
* The Mayor may limit time for testimony on any item and may set time limits (usually 3 minutes) for individual speakers not on the agenda. The Governing Body encourages written testimony in addition to or instead of oral testimony in the event there is not enough time to hear everyone who wishes to speak.

**Meeting notice will also be available on the City of Lyons website, http://www.cityoflyons.org/**

**This Agenda may be subject to change.**