

# SHELDON CITY COUNCIL

Wednesday, February 5, 2014

4:30 p.m.

City Council Chambers

**Amended 02/03/14 at 3:45 p.m.**

0. Call to Order, Roll Call.
1. Public Comments.
2. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
  - a. Minutes.
  - b. Summary List of Claims.
  - c. Consider Renewal of Liquor License for J & B Bar.

## OLD BUSINESS

## NEW BUSINESS

3. Consider Audit for Fiscal Year 2012-2013
4. Consider Sale of Lot in Trilogy Village.
5. Consider Approval of Wage for Secretarial/Accounting Position.
6. Downtown Infrastructure Project.
  - a. Consider Change Order #2.
  - b. Consider Pay Estimate #6.
7. Possible Closed Session—Consider Purchase of Property.
30. Comments, Adjourn.
31. F.Y.I.