

**AGENDA – OPEN SESSION
TOWN OF HURLOCK
February 11, 2019 – 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Roll Call of Attendance
5. Approval of Agenda
6. Approval of Minutes
 - a. January 14, 2019
7. Mayors Report
 - a. Presentation of Awards
8. Agenda Requests
 - a. 2018 Audit report by Mr. Roy Geiser, TGM Group
 - b. NDHS Construction Report
9. Department Reports
 - a. Public Works
 - b. Police Department
 - c. Fire Department
10. Old Business
 - a. Introduction of Ordinance 2019-1, Purchase of 100 S. Main Street by Councilman Cummings
 - b. Councilman Cephas items
 - c. Councilman Cummings, Council salaries
11. New Business
 - a. Councilman Cephas items
12. Comments
 - a. Councilmembers
 - b. Public
13. Motion to move to closed session as may be allowed by Article 3-305 of the Open Meetings Act, as may be required.
14. Adjourn