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**CITY HALL, 701 WASHINGTON**

Wednesday, February 6 2019 5:30 p.m.

Commissioners Mark R. Matthew, Sam J. Sacco, Charles P. Lambertz, S. Christy Hasch, Keaton Snively

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**CALL TO ORDER**

Roll Call  
Invocation  
Pledge of Allegiance

**APPROVAL OF AGENDA**

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ITEMS SCHEDULED AT A CERTAIN TIME**

Master Municipal Clerk Recognition – Stacey Smith  
Broadway Plaza – 2018 Year in Review  
Year End Financial Report

**PUBLIC COMMENTS**

**DISCUSSION AGENDA** *(Items Deserving of Brief Discussion, Action may be taken)*

**ACTION AGENDA** *(Action Expected)*

Minutes of January 14 & January 16, 2019 Meetings  
Appropriation Ordinance #2  
Resolution 2019-2081 Waiver of GAAP  
Ordinance 2019-3146 – Cereal Malt Beverages

**REPORTS**

Manager's Report  
Staff Reports  
Mayor/Commissioner Comments & Reports

**INFORMATION AGENDA** *(Written Reports Only, No Discussion/Explanation Required)*

**EXECUTIVE SESSION**

**ADJOURN**

**STUDY SESSION:** *(Items Deserving Significant In-Depth Discussion, No Action Expected)*

Focus 2019