

**January 7, 2019**  
**Shafer City Council Meeting**  
**Regular Session**  
**7:00 pm**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. SWEARING IN OF NEW MAYOR AND COUNCILMEMBERS
5. ADDITIONS TO THE AGENDA
6. PUBLIC HEARING - none
7. OPEN HEARING TO THE PUBLIC
8. CONSENT AGENDA
  - a. 12-18-18 Council Meeting Minutes
  - b. Accounts Payable
  - c.
  - d.
  - e.
9. NEW BUSINESS
  - a. Appointment of Offices for 2019
  - b. Application for Planning Commission open seat
  - c. Resolution 2019-1-1 Designating Authorized Signatures for the  
Official Depositories 2019
  - d. Board of Appeals Training (for Local Board of Appeal & Equalization)
  - e.
  - f.
10. UNFINISHED BUSINESS
  - a. Attorney's Report
  - b. Engineer's Report
  - c. Public Works Report
  - d. Clerk's Report
11. OPEN FORUM
12. ADJOURN