COLLINS CITY COUNCIL MEETING

CALL TO ORDER: Collins City Council met Wednesday, January 16, 2019, 6:00 p.m. in City Hall. Mayor Brett Comegys asked for **Roll Call**. Council Members present: Del Amsden; Jay Christie; Staci Corbitt; Dawnell Kennedy; Greg Schlueter. Guests: Cindy Kendall; Winston Reitan. City personnel: PWD Darren Kennedy; Fire Chief Daryl Kennedy; Library Director Sara Coree; City Clerk Theresa Findlay.

AGENDA: Motion by Christie to approve Posted Agenda; 2nd by Kennedy - M/C

PUBLIC FORUM: None

A. BUDGET FY19-20 WORKSHOP

ACTION ITEMS/MOTIONS:

- 1. Motion by Corbitt to approve Resolution 8-2019 Transfer Resolution L.O.S.T. Revenues to General Fund; 2nd by Amsden M/C
- 2. Motion by Amsden to approve Resolution 7-2019 Forming a Committee and Board of Officers to Support the Annual Collins Days Celebration; 2nd by Schlueter – M/C

COUNCIL DISCUSSION ITEMS MAYOR'S REPORT

Motion to Adjourn by Corbitt; 2nd by Amsden - M/C Mayor Brett Comegys City Clerk Theresa L. Findlay