1. Call to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. Agenda Changes

5. CITIZEN COMMENTS

6. CONSENT AGENDA

(a) APPROVAL OF MINUTES: of a Regular Meeting held on December 19, 2017 at 7:10 p.m.

(b) BILLS: Vouchers 128168 through 128273 drawn on First Merit Bank, Total: $3,024,588.40

7. Consider passing RESOLUTIONS as follows:

(a) To adopt early retirement incentive per Administrator Knabel

(b) To adopt amortization period for IMRF early retirement incentive per Administrator Knabel

8. Consider passing ORDINANCE as follows:

(a) Regarding the disposition of surplus property per Chief Lewis

9. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider approval of amended Residential Waste Cart Policy per Administrator Knabel

(b) Consider appointments to CUBZ Commission per Administrator Knabel

(c) Discussion regarding “Nextdoor.com” as a community communication tool per Administrator Knabel
11. DEPARTMENTAL COMMENTARY

12. ANNOUNCEMENTS

January 15

   City Offices Closed for Martin Luther King Jr. Day

January 17

   6:30 p.m.  Zion Township Board Meeting
   7:00 p.m.  Zion City Council Meeting

13. ADJOURN