



CITY OF GERVAIS

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GERVAIS CITY COUNCIL AGENDA

The Gervais City Council will hold a Regular Meeting starting at 7:00 PM on Thursday, January 3, 2019 at the Gervais City Hall located at 592 Fourth Street, Gervais, Oregon.

1. Swearing in of Incoming Council Members
2. Call to Order
3. Roll Call
4. Pledge of Allegiance
5. Nomination of Council President
6. Announcements:
 - a. Additions/deletions to the agenda
7. Public Comment:
 - a. Public comment is limited to three (3) minutes per person with an optional two (2) minutes for Council questions and answers. If you wish to address Council please come forward to the podium and identify yourself for the record.
8. Consent Calendar:
 - a. Approval of the minutes of the December 6, 2018 Regular Session
 - b. Approval of bill list for November 28 – December 26, 2018
9. New Business
 - a. Presentation of June 30, 2018 Financial Statements by Tom Glogau; Grove, Mueller and Swank
 - b. Adopt Resolution No. 19-001, A Resolution Authorizing the Establishment of the Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plans
10. Staff Reports:
 - a. City Manager
 - b. Police Department
 - c. Public Works
11. Business from the Mayor or Council
12. Adjourn