I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Consider December 10, 2018 Special Meeting Minutes
2. Consider December 10, 2018 Council Meeting Minutes
3. Transfer Funds $175,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Consider Affirmation of email vote for Transfer of Funds to Pay Pool Construction invoice
2. Consider options for new design noting cost breakdowns for our utility bill

V. New Business

1. Bills to be Paid – January 2019
2. Consider authorization to advertise Western Butler Area Authority (WBCA) Board vacancy.
3. Consider request for attending the APMM Executive Development Conference.
4. Consider Proposal for Professional Pension Hearing Services
5. Consider Resolution #401-19 – Approval of Planning Module application for Herman Pump Station
6. Consider Resolution #402-19 – David Foreman Reappointment to ZHB
7. Consider Reappointment of Carolyn Skillman to the Zelienople Library Board
8. Consider Resolution #403-19 – RACP Grant Application for Main Street Project Phase II.
9. Consider Pay Requisition Estimate # 8 – Stoneridge Inc. Community Pool Renovation Project
10. Consider Change in status from Part time to Full time for Kalen Bailey

VI. Other Business

None

VII. Reports

None as they are reserved to the last meeting of the month

Time of Break (if needed): ___________; Return: ______________

VIII. Executive Session (if needed) Time: ___________; Return: ______________

IX. Adjourn Time: ___________