

**CITY BOARD MEETING
JANUARY 9, 2017 5:15 PM CITY COURTROOM**

CALL TO ORDER **MAYOR RANDY BRUNDIGE**

INVOCATION **ALDERMAN NANNEY**

PLEDGE OF ALLEGIANCE **ALDERMAN PATE**

APPROVAL OF MINUTES **DECEMBER 12, 2016**

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Public Hearing for CDBG 2017.
3. Presentation of New Police Station Plans from TLM.
4. Introduction and Reading of R2017-01: A Resolution to Hire an Administrative Management Services Firm to Assist in Preparing and Administering the City of Martin's 2017 Community Development Block Grant Application.
5. Introduction and Reading of R2017-02: A Resolution to Hire an Engineering Firm to Assist in Preparing and Implementation of the City of Martin's 2017 Community Development Block Grant Application.
6. Introduction and Reading of R2017-03: A Resolution to Authorize the Mayor of Martin to Execute and Submit an Application for a 2017 Community Development Block Grant for a Sewer System Improvements Project.
7. Introduction and Reading of R2017-04: A Resolution Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2017, in an Amount not to Exceed \$800,000, and Providing for the Payment of Said Notes .
8. Informal City Board Meeting is scheduled for February 7, 2017 and Regular City Board meeting is scheduled for February 13, 2017 at 5:15 pm in the City courtroom.
9. Any other business.