

AGENDA – MADISON CITY COUNCIL SPECIAL MEETING

Wednesday, April 24, 2019 – 6:00 p.m. – CITY HALL

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

CONSENT AGENDA:

APPROVE: A. AGENDA

Welcome and Reminder to turn off cell phones/pagers.

NEW BUSINESS

1. Discussion/Action on approval for software upgrade for Receipt Management, Payroll, and Utility Billing.
2. Approve claim from the Madison Star Mail.
3. Possible Discussion/Action on personnel.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE

ADJOURN

The Council will review the above matters and take such action as they deem appropriate.

The Council may enter into executive session on certain matters authorized under the Nebraska Open Meetings Act.