

**TOWN OF ERATH
AGENDA
MAY 9, 2016**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE THE MINUTES OF THE MEETING ON APRIL 11, 2016**
4. **APPROVE THE BILLS FOR PAYMENT**
5. **SELLERS & ASSOCIATES-UPDATE ON PENDING PROJECTS**
6. **ADOPT AN ORDINANCE AMENDING THE 2016 BUDGET IN THE POLICE DEPARTMENT IN THE AMOUNT OF \$7,500 TO FUND A TASK FORCE APPROPRIATION**
7. **ADOPT AN ORDINANCE AMENDING THE 2016 BUDGET IN THE SALES TAX FUND IN CAPITAL OUTLAY IN THE AMOUNT OF \$149,682.00 FOR THE NEW ELECTRIC BUILDING**
8. **ADOPT AN ORDINANCE AMENDING THE 2016 BUDGET IN THE SEWER FUND IN THE AMOUNT OF \$40,142.00 AND IN THE UTILITY FUND IN THE AMOUNT OF \$69,091.00 FOR THE EXTENSION TO LA 14-BYPASS NORTH OF MYRTLE STREET**
9. **ADOPT AN ORDINANCE AMENDING SECTION 17-343 OF THE CODE OF ORDINANCES FOR THE TOWN OF ERATH**
10. **INTRODUCE AN ORDINANCE AMENDING SECTION 15-196 OF CHAPTER 15 OF THE CODE OF ORDINANCES OF THE TOWN OF ERATH**
11. **DISCUSS DOTD MAINTENANCE AGREEMENT**
12. **COMMENTS FROM:**
 - MAYOR**
 - BOARD OF ALDERMEN**
 - CITY ATTORNEY**
 - PUBLIC WORKS DIRECTOR**
 - FIRE DEPARTMENT**
 - PUBLIC-AGENDA ITEMS ONLY**
13. **ADJOURN**