

TOWN OF ERATH  
AGENDA  
FEBRUARY 12, 2018

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE MINUTES OF THE MEETING ON JANUARY 8, 2018
4. APPROVE THE BILLS FOR PAYMENT
5. SELLERS & ASSOCIATES-UPDATE ON PENDING PROJECTS
6. ADOPT RESOLUTION DECLARING THAT CERTAIN 1991 GMC TOP KICK 1000 GALLON TANK, 1250 HALE PUMP TRUCK AS SURPLUS AND AUTHORIZING THE DISPOSITION OF SAID VEHICLE BY THE ADMINISTRATION OF THE TOWN OF ERATH
7. INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF ERATH AND THE TOWN OF EUNICE
8. INTRODUCE AN ORDINANCE AMENDING THE FY 17/18 OPERATING BUDGET OF THE TOWN TO REFLECT A CHANGE IN PROJECTION
9. FINANCIAL REPORTS-BUDGET-TO-ACTUAL COMPARISONS
10. COMMENTS FROM:
  - MAYOR
  - BOARD OF ALDERMEN
  - CITY ATTORNEY
  - CHIEF OF POLICE
  - PUBLIC WORKS DIRECTOR
  - FIRE DEPARTMENT
  - PUBLIC
11. ADJOURN