

- A) Call to Order
- B) Roll Call
- C) Approval of January 8, 2018 Minutes
- D) Mayoral Appointments to Fruitland Planning & Zoning Commission
- E) Citizens Requests
- F) Finance
 - 1 – 2016-17 Audit Presentation – Jacob Catmull, Evans-Poulson-Catmull, CPAs
 - 2 – Year End Finance Report – Revised
 - 3 – December 2017 Finance Report
 - 4 – Treasurer’s Quarterly Financial Report – Quarter #1
- G) City Engineer Reports
 - 1 – Civil
 - 2 – Transportation
 - 3 – Water/Sewer
- H) Police
 - 1 – COPS Fast Grant Opportunity
 - 2 – Ordinance Officer Salary Increase Proposal
- I) Fire
 - 1 – Waiver Request – Chapter 3, Section D.3. – Personnel Policy
- J) Internet Service Contract Proposal
- K) Public Safety Building – Existing Building & Site Report
- L) Executive Session: Idaho Code section 74-206(1)(b) – Personnel
- M) Adjournment.