

CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, January 8, 2019
Category:	NEW BUSINESS
Туре:	ACTION
Subject:	Consider approval of the minutes of the special meeting held on December 18, 2018
Background Information:	Enclosed are the minutes of the regular meeting held on December 18, 2018.
Fiscal Impact:	None
Alternative/ Variations:	Staff encourages City Council Members to provide any suggested corrections to the minutes in writing to City Clerk Kyle Box, prior to the meeting. We then could potentially incorporate proposed amended minutes at the meeting.
Recommendations:	that the minutes of the special meeting on December 18, 2018 be approved as filed with each member and that the reading of the same be waived.