OFFICIAL AGENDA CITY OF AUDUBON SPECIAL COUNCIL MEETING January 16, 2017 5:30 P.M. CITY HALL

1. **OPENING BUSINESS**

- a. Call meeting to order
- b. Approval of Agenda

2. NEW BUSINESS

- a. Order to go into a closed session per Iowa Code §21.5 (i) to discuss employee compensations
- b. Resolution 17-10 to hire for Public Works Director
- b. Resolution 17-11 compensation for Public Works Director
- c. Resolution 17-12 compensation for Police Chief
- d. Resolution 16-66 Parks and Recreation appointment
- e. Order to instruct Council member Hocker to sign the Union extension agreement
- f. FY 2018 Budget discussion

3. ADJOURNMENT