

**Antelope City Council**  
**Antelope Community Center**

1. **Call meeting to Order**
2. **Roll Call & Timesheet collection**
3. **Approval of minutes for January 6, 2014 council meeting**
4. **Reports:**
  - A. **City Recorder** – Tim Richardson
    - Correspondence
      - Letter to Budget Finance re clean-up on the former Hore's property.
      - Discussion on ways we can shorten the council meetings
    - Card-lock account for city fueling purposes
    - Copies of valid driver's licenses from all persons expected to drive city vehicles and/or drive other vehicles while on city business
    - Request by John Silvertooth to be treated as an agent of a *bona fide* news media for purposes of being notified of City Council meetings and attendance thereof.
  - B. **City Financial Officer** - Barbara Beasley
    - Financial Statements for January 2014 and approval thereof
    - Approval of bills to be paid
    - Petition Requesting Audit of the city financial statement and review of fiscal affairs
    - Report in lieu of audit for 2012 & 2013
    - Utility billing
      1. Prior customer (s) payment(s) that have not yet cleared
      2. P.O. payment cleared 12/23/13 but not shown on P&L Detail report for period 12/1/13 – 1/6/14
      3. Billing and payment posting errors
    - Bank stamp
    - Review of collection letter whether to send
  - Receipt of mail
    - Budget
      1. Committee
      2. Calendar
      3. Items for consideration
        - a. Water testing
        - b. Traffic safety measures
        - c. Purchase of used tractor for use by all depts. of city
  - C. **Water Department** - Don Fischer, Water Master
    - Infrastructure funding
    - Don Fischer and Tim Richardson water master certification status
  - D. **Fire Department** - Mike Carter, Fire Chief
    - Vehicle extrication exercise reschedule, relocation of vehicle to be used
    - CPR training
    - Medical Director search
    - FCC License
    - Fire insurance rating
    - Current vehicle count and plans for future
  - E. **Community Center** – Cody Flecker, CC Director
    - No overnight camping signs
    - Repairs remaining to be completed, bids for work
      1. Basement floor
      2. City Hall ceiling
      3. Other repairs
    - Grants
    - Schedule to be open to the public for general use
      1. Memo to residents in next utility billing

- Fire extinguishers, emergency flashlights, first aid kit, AED
- Outside lighting

**F. Sanitation Engineering - Betty Samul**

- Transfer station permit needs to be posted

**5. Old Business:**

- Street sign repairs
- Jail window repair
- Benefit Statement for city regarding potential purchase of a used tractor and accessories

**6. New Business:**

- Burn ban offense penalty
- Weed abatement (Ordinance 149) and mowing
- Offsite backup of city electronic records
- Move council meeting start times to earlier in the day
- Bingo license for city

**7. Council Comments**

**8. Public Comments**

**9. Set date of next meeting & Adjournment**