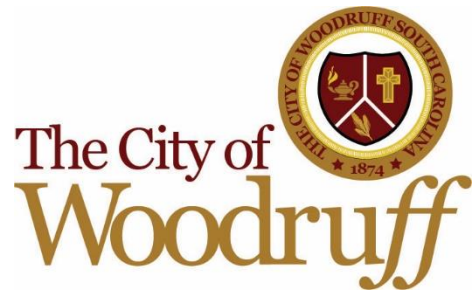


Woodruff City Council Agenda

Regular Council Meeting
Tuesday, February 27, 2018

Meeting Time: 5:30 p.m.



- I. **Call to Order** – Mayor W. Brad Burnett
- II. **Mayor’s Report & Approval of Minutes**
 - A. Approval of Minutes – January 30, 2018 Regular Meeting
- III. **Approval of the Agenda of the February 27, 2018 City Council Meeting.**
- IV. **Old Business**
 - A. None.
- V. **New Business**
 - A. Presentation of the Financial Audit for Fiscal Year 16-17. **Presenter: Lesley Kelly McGregor and Company.**
 - B. Resolution 18-002 to Repeal Current Personnel Manual and to Approve a New Employee Handbook. **Presenter: Lee Bailey; City Manager.**
- VI. **Other Business**
 - A. Department Reports (Informational Purposes Only)
 - B. Financial Report (Council Approval)
 - C. City Manager Updates
- VII. **Adjourn.**

***Council reserves the right to take action on an item discussed in executive session when they come out of executive session. Citizen Request to Appear before Council. Any citizen of the City of Woodruff may speak at a regular meeting on any matter pertaining to City Services and Operations germane to items within the purview and authority of City Council, except personnel matters, by completing a Request to Appear before Council 24 hours prior to the meeting stating the subject and purpose for speaking. The forms may be obtained from on the City’s website or from the Clerk, and maintained by same. Each person who gives notice may speak at the designated time and will be limited to a five (5) minute presentation.*

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not represent the religious beliefs or views of the Council in part or as a whole. This is a public meeting and notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information Act.