

Maiden Town Council
Regular Meeting
Monday, December 3, 2018 7 P.M.
Council Chambers, Maiden Town Hall

1. Call to Order-Mayor Robert L. Smyre
2. Invocation-Danny Hipps
3. Pledge of Allegiance-Danny Hipps
4. **Approval of the Agenda (Motion)**
5. Citizens Requests & Comments
6. **Approval of Regular Meeting Minutes 11/5/18 (Motion)**
7. **Consent Agenda (Motion)**
 - A. Finance Officer's Report for October
8. **Public Hearing**
 - A. Changes to Maiden's Code of Ordinances, Chapters 5, 14 and Section XII
9. Recreation Presentation
10. **Ordinances/Resolutions (Motion)**
 - A. Resolution 5-2018 A Resolution of Achievement Recognizing the Maiden High School Women's Tennis Team
 - B. Ordinance 21-2018 An Ordinance to Revise Chapter 5 of the Maiden Code of Ordinances
 - C. Ordinance 22-2018 An Ordinance to Revise Chapter 14 of the Maiden Code of Ordinances
 - D. Ordinance 23-2018 An Ordinance to Revise Article XII of the Maiden Code of Ordinances
 - E. Ordinance 24-2018 An Ordinance to Set the Council Meeting Schedule
11. **New Business (Motion)**
 - A. 2019 Holiday Schedule for Town Employees
 - B. SEPA Additional Power Purchase
 - C. Extension of Auditor's Contract
12. **Adjourn (Motion)**