

AGENDA

**CITY OF ANDERSON, ALASKA
REGULAR CITY COUNCIL MEETING
ANDERSON CITY HALL, COUNCIL CHAMBERS
January 22, 2019
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Establishment of Quorum
4. Approval of Agenda
5. Approval/Adoption of Minutes
 - (a) Regular Meeting, December 2018
6. Bills to Be Paid
 - (a) December 2018
7. Receive Financial Reports
 - (a) December 2018
8. Correspondence
9. Reports
 - (a) Denali Borough Mayor Clay Walker{ Monthly Reports}
 - (b) Clear AFB
 - (c) Anderson School
 - (d) Department Reports

10. Old Business
 - (a) Borough Wide Street Addressing System (Chris Noel)[Postponed]

11. New Business
 - (a) Resolution 19-01 to approve the CIP List
 - (b) Resolution 19-02 to approve the Denali Borough Municipal Assistance Grant
 - (c) Treasurer / Grant Writer Position
 - (d) PERS- Nancy
 - (e) Paid Position for Camp Host- Beth

12. Public Access: At this time any citizen may bring to the Council any matter **which does not appear** on the agenda.
(During this section of the agenda the Council listens to oral communications from audience members. When speaking during this section of the agenda, please state your name, and limit your testimony to approximately three minutes per person.)

13. Council Comments

14. Adjournment

The City of Anderson Council reserves the right to enter into Executive Session to discuss matters as indicated under Alaska State Statue 44.63.310