1. Call to order
2. Roll call
3. Invocation and Pledge – Mayor Underwood
4. South Baldwin Literacy Council
5. Discussion – Minutes
   Workshop – 01/14/2014
   Regular Meeting – 01/31/2014
6. Discussion - Financials and Expenditures for January
7. Public comment
8. Deputy Kaiser – Reporting monthly activity
9. Discussion – Resolution – Usage of the Springs property
10. Discussion – Letter to Dr. Lee – School property
11. Committee/Commission reports
   a) Finance & Audit – Ken Underwood – Chair
   b) Public Works & Safety – Bob Holk – Chair
   c) Public Lands & Beautification – Ben Dykema – Chair
   d) Tree & Streetscape – Jim May – Chair
   e) Planning Commission – Bob Holk
   f) Historic Commission – Ken Underwood – Chairman
12. Council, Legal Counsel and Staff Comments
13. Any Other Business That Might Come Before the Meeting
14. Adjourn

This agenda is provided for information only and is subject to change