

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY January 7, 2019  
6:00 PM**



**Call to Order**

**Public Comment**

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Approval of Minutes dated December 3, 2018**

**Approval of Claims Register dated December 31, 2018**

2. **Staff Reports**

**Medina Police Report**

**Fire Report (written)**

**Staff Reports**

3. **Proposed Ordinance No. 539 establishing Policies for Banking and Credit-Card Use –  
*for approval***
4. **Hunts Point Tree Code –*for discussion***
5. **Selection of Mayor Pro Tem –*for approval***

**Mayor's Report**

**Adjournment**

The Council may add / take action on other items not listed in this agenda.