I. MINUTES
   1. Directors’ and Organizational meeting minutes of August 10, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR
   1. NEWS RELEASE. Mayor to present June Award of Excellence to Olga Kanne.
   2. NEWS RELEASE. Events to celebrate anniversary of Sunken Gardens project.
   3. NEWS RELEASE. Pioneers Park to be open late for meteor shower.
   4. NEWS RELEASE. Public urged to keep trash, yard waste out of recycling sites.

V. DIRECTORS CORRESPONDENCE

   1. FINANCE DEPARTMENT
      1. Budget Resolution.

   2. HEALTH DEPARTMENT
      1. Lincoln-Lancaster County Health Department, Department Report June 2015.
      2. Lincoln-Lancaster County Health Department, Board of Health meeting minutes of June 9, 2015.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. Public Building Commission (PBC) - Camp, Raybould
   2. Parks and Recreation Advisory Board - Christensen
   3. Information Services Policy Committee (ISPC) - Raybould
   4. Board of Health - Raybould

VII. MISCELLANEOUS

   1. City Council Website - Citizen Information Center

   2. Council Policy changes on Committee Appointments and Reappointments

VIII. CITY COUNCIL

   JON CAMP
   1. Correspondence from Larry Shaw stating his disapproval of the plans to sell the Highlands golf course.
   2. Jason Latimer writing in opposition to the proposal to sell the Highlands golf course.
IX. CORRESPONDENCE FROM CITIZENS

X. MEETINGS/INVITATIONS
   See invitation list.

XI. ADJOURNMENT