

**SPECIAL MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 241 Third Street**  
**Tuesday, October 23, 2018 6:00 p.m.**  
**AGENDA**

1. **Call to Order:**

2. **Roll Call:**

3. **Pledge of Allegiance:**

4. **Approval of Agenda:**

\*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.

5. **Appointment of Vacant City Council Position:**

6. **Approval of Resolution 18-10-02:**

Transfer US Bank Accounts City of Underwood Fire Department balance of \$1,498.57 and US Bank Account City of Underwood Rescue Department balance of \$11,926.68, to the American National Bank Fire/Rescue Money Market account and close the two respective US Bank existing accounts.

7. **Liquor License Renewal Approval K C Mart Truck Stop:**

8. **Adjournment:**

*Posted October 22, 2018*