

11. First Reading of Ordinances:

- a. **Amending the zoning ordinance to provide general regulations regarding outdoor lighting fixtures**

12. Second Reading of Ordinances:

- a. **Amending Retirement Plan**

13. Boards and Agencies Appointments:

- a. **Alpha Multi-Purpose Center – one year term to succeed Alton West**
- b. **Board of Planning and Zoning Appeals – four year terms to succeed June Nelson and Ben Yates**
- c. **LaGrange Gas Authority – three year terms to succeed Lisa Duke and Sue Olson**
- d. **Tree Advisory Board – four year term to succeed Jay Bartlett**
- e. **Troup Family Connection – one year term to succeed Joan Woodson**

14. Other Business

15. Closing Comments

16. Adjourn