

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

July 11, 2013
6:00 p.m.

Call to Order

- I. Presentations and Announcements: None**
- II. Consent Agenda** – The Consent Agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.
- A. Minutes** – June 13, 2013 and June 24, 2013 Council Meeting.
 - B. Treasurer’s Report** – June 2013
 - C. Disbursements-** May 2013 – Check Register for May Disbursements
- III. Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.
- IV. Unfinished Business: None**
- V. Public Hearings: None**
- VI. Ordinances and Resolutions** – Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. **Pursuant to Idaho Code 50-902 dispensing with readings on three different days and once in full. Adoption of ordinance is by roll call vote.**
- A. Ordinance** – None
- VII. New Business:**
- A. Mountain Waterworks Pay Request #MW4 – Task Order - \$11,531.00**
 - B. Mountain Waterworks Pay Request #MW5 – Task Order - \$1,365.00**
 - C. ITD Highway Project Update**
 - D. Williams and Parsons Financial Review**
 - E. Approve Tentative Amended Budget FY 2013**
 - F. Payables June 2013**
- VIII. Reports**
- A. Staff Reports**
 - B. Legal Report**
 - C. Council Reports**
- IX. Adjournment**
- Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodation of special needs to participate in the meeting should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.