

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

November 14, 2013
6:00 p.m.

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- I. Presentations and Announcements: - Welcome Sara Gauthier, Accounts Receivable Clerk.**
- 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** – October 10, 2013 Council Meeting.
 - B. Treasurer’s Report** – October 2013
 - C. Disbursements-** September 2013 – Check Register for August 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. Resolution 2013-05** – A resolution authorizing & proclaiming the 3rd weekend of July as Plummer Days.
 - B. Proposed Ordinance-** An Ordinance amending Title 3, Chapter 5, Section 6 of the city code relating to use of automated collection receptacles for garbage and refuse collection.
 - C. Adoption of Ordinance 427-**An Ordinance setting forth the use of automated collection receptacles for garbage and refuse collection.
- VII. New Business:**
- A. Resignation from the City Clerk/Administrator**
 - B. Assignment of Interim Clerk**
 - C. Worley Ambulance**
 - D. Re-Appointment of Crystal Sperber, Library Board Member, for another 5 years.**
 - E. Mountain Waterworks-** Chlorine System Improvements Project – Task Order 122.0100.
 - F. Mountain Waterworks-**Task Order 122.0070 Well 1 Evaluation and Pumps in the amount of \$750.00
 - G. Mountain Waterworks-** Task Order 122.0080 Well 1 Replacement ECWAG in the amount of \$19,484.58
 - H. Payables October 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.