

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

October 10, 2013
6:00 p.m.

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- 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** – September 12, 2013 Council Meeting.
 - B. Treasurer’s Report** – September 2013
 - C. Disbursements**- August 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 – None**
- VII. New Business:**
- A. Mountain Waterworks** -Pay Request MW#8 – Task Order 122.0010 Screen Project/QAP - \$1,315.00
 - B. Mountain Waterworks**- Pay Request MW-ECWAG#2 - Task Order 122.0080 Well #1 Replacement (ECWAG) - \$13,277.50
 - C. Southlake Services** – Review Ordinance Changes for Automated Receptacles
 - D. Presnell & Gage** – Engagement Letter for Audit
 - E. Payables September 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.