

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

December 14, 2017
6:00 p.m.

CALL TO ORDER

- I. **Announcements & Presentations-** Shawn McCarver Electrical Services Manager/Lineman
- 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** – November 9, 2017 & November 13, 2017
 - B. **Treasurer’s Report** – November 2017
 - C. **Disbursements** – December 2017- Check Register for November 2017
- III. **Public Comments:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the 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**
 - A. **Purchase of Multiquip Whisper Watt Silent Diesel Generator**

- IX. **New Business:**
 - A. **Library Board Appointment and Reappointment**
 - B. **Final Audit Report**
 - C. **Regence Insurance**
 - D. **Electric In-House Apprenticeship**
 - E. **ULS Locate Services**
 - F. **Water Engineer- Low Pressure on Plummer Ave**
 - G. **Tuck Inn Utility Accounts Balances**
 - H. **Payables for December 2017**

- X. **Reports:**
 - A. **Staff Reports**
 - B. **Legal Reports**
 - C. **Council Report**

- XI. **Executive Session:** Pursuant to Idaho Code 74-206-1(F) Discuss pending or probable litigation with attorney

- XII. **Adjournment**

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.