Plummer City Council Meeting
Agenda

Regular Council Meeting — December 20, 2019
City Hall — 5:15p.m.

CALL TO ORDER

I. **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 14, 2019, November 26, 2019 & December 5, 2019 ***Action Item**
   B. **Treasurer's Report** – November 2019 ***Action Item**
   C. **Disbursements** –November 2019- Check Register for November 2019 ***Action Item**
   D. **Payables-** November 2019 ***Action Item**

II. **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.

III. **Unfinished Business:**
   A. Personnel Wages *ACTION ITEM
   B. Possible Lease of Building Next to City Hall *ACTION ITEM
   C. Charter Lease Agreement Renewal *ACTION ITEM
   D. Discussion on Poleyard *ACTION ITEM
   E. A&E Quick Stop Reimbursement *ACTION ITEM

IV. **New Business:**
   A. Library Board Re-Appointment *ACTION ITEM
   B. Christmas Eve Closure *ACTION ITEM

V. **Reports:**
   A. Staff Reports
   B. Legal Reports
   C. Council Report

VI. **Executive Session Idaho Code 74-206(1) F Discuss Pending or Probable Ligation with Attorney *ACTION ITEM**

VII. **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.