

**Plummer City Council Meeting  
Agenda**

Regular Meeting  
City Hall

February 14, 2013  
6:00 p.m.

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**Call to Order**

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- I. Presentations and Announcements:**
  - A. 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** – January 10, 2013 and January 14, 2013 Council Meeting.
  - B. Treasurer’s Report** – January 2013
  - C. Disbursements**- January 2013
- 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. None**
- VII. New Business:**
  - A. Ingersoll Rand Maintenance Agreement**
  - B. Approve Write Off – William Fox**
  - C. Lease Agreement Accelerated Construction**
  - D. Mike Meagher - Sewer**
  - E. Murray De-Annexation**
  - F. Mountain Waterworks Pay Request #MW1 – Task Order-02 Preliminary Design**
  - G. Payables January 2013**
- VIII. Executive Session** - Certain City-related matters may need to be discussed confidentially as a matter of law (claims with risk manager or insurance company).
  - A. Acquisition of real property** – IC 67-2345 (c)
  - B. Discuss Personnel related issues** – IC 67-2345 (b)
- IX. 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.