

Plummer City Council Meeting Agenda

Regular Council Meeting
City Hall

February 9, 2017
6:00 p.m.

- I. **Presentations & Announcements** Judy Sharrett Plummer Worley School District Levy Presentation

- 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 26, 2017
 - B. **Treasurer’s Report** – January 2017
 - C. **Disbursements** –Second Half of January 2017- Check Register for January 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. Frontier & Time Warner Pole Agreements
 - B. Minimum Construction Standards
 - C. Rock’n the Rez Community Center Rental
 - D. Scope of Work Mountain Waterworks for Electric

- V. **Ordinances & Resolution**
 - A. Ordinance 442 Water, Sewer and Garbage Utilities
 - B. Ordinance 443 Municipal Electrical Service
 - C. Resolution 2017-04 RUS Electrical Construction Standards
- VI. **New Business:**
 - A. Southlake Service Garbage Contract
 - B. General Release of Liability for Community Center Rentals
 - C. Budget Billing Program
 - D. Payables for second half of January 2017

- VII. **Reports:**
 - A. **Staff Reports**
 - B. **City Engineer Reports**
 - C. **Legal Reports**
 - D. **Council Report**

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.