

Plummer City Council Meeting Agenda

Regular Council Meeting
City Hall

January 13, 2022
6:00p.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** – December 9, 2021***Action Item**
 - B. **Treasurer’s Report** – December 2021 ***Action Item**
 - C. **Disbursements** – December 2021- Check Register for December 2021 ***Action Item**
 - D. **Payables- December 2021** ***Action Item**
- II. **Unfinished Business:**
 - A. **Union Hall Contract** ***ACTION ITEM**
 - B. **Rate Book Resolution** **ACTION ITEM**
- III. **Announcements & Presentations:**
 1. **Jennifer Grobey- New Library Director**
 2. **Council Chris Dohrman & Robert Spaulding ACTION ITEM**
- IV. **Presentation:**
 1. **Oath of Office- Councilmembers** ***ACTION ITEM**
- V. **Roll Call of New Council**
- VI. **Election of New Council President**
- VII. **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.
- VIII. **New Business:**
 - A. **Survey and Plotting New Section of Evergreen Cemetery** ***ACTION ITEM**
 - B. **Special Meeting for Senior Center Bids*****ACTION ITEM**
 - C. **Surplus Vehicles** ***ACTION ITEM**
 - D. **Bank Account Signor removal and adding new council president** ***ACTION ITEM**
 - E. **Wastewater/Water Operator Contracts** ***ACTION ITEM**
 - F. **Meeting Dates/ Change February Council Meeting Date** ***ACTION ITEM**
 - G. **Liquor License Renewals** ***ACTION ITEM**
 - H. **SouthLake Services Inc. Contract Renewal** ***ACTION ITEM**
 - I. **Customer Water Bill Dispute** ***ACTION ITEM**
 - J. **Public Hearing Agenda Discussion** ***DISCUSSION ITEM**
 - K. **Discussion on ARPA Funding** ***DISCUSSION ITEM**
 - L. **Sean Hillard Monthly Electric Repair Repayment** ***ACTION ITEM**
- IX. **Reports:**
 - A. **Staff Reports**
 - B. **Legal Reports**
 - C. **Council Report**
- X. **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.