

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

January 8, 2015
6:00 p.m.

- I. **Presentations & Announcements:**

- 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** – December 11, 2014
 - B. **Treasurer’s Report** –December 2014
 - C. **Disbursements** – December 2014 – Check Register for November 2014

- III. **Public Comment:** 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:**

- V. **Public Hearings:**

- VI. **Ordinances & Resolutions:**

- VII. **New Business:**
 - A. **Liquor License Renewal**
 - B. **Collections Write-Off**
 - C. **Legal Services Agreement**
 - D. **Payable December 2014**
 - E. **Contract Change Amendment Mountain Waterworks-Emergency Well (ECWAG)**
 - F. **Pay Request for Mountain Waterworks Invoice**

- VIII. **Executive Session:** Pursuant to Idaho Code 67-2345 (Items F)

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

- XI. **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.