

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

July 12, 2012
6:00 p.m.

Call to Order

- I. Presentations and Announcements:**
 - A. U.S. Department of Justice Recognizes Chief Les Hall**

- 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** – June 14, 2012 Council Meeting, June 28, 2012 Budget Special Council Meeting
 - B. Treasurer's Report** – June
 - C. Disbursements**-June

- 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:**
 - A. General Discussion on Nuisance Ordinance**

- VII. New Business:**
 - A. Southlake Service Agreement Renewal**
 - B. Executive Session** – Certain City-related matters may need to be discussed confidentially as a matter of law (acquisition of real property, personnel matters, attorney-client communications).
 - C. Pay Request #9 – Water Study – USKH - \$1555.00**
 - D. Change Order Request – CNI #28 – Project Bid for WWTP Gate for Lift Station**
 - E. Pay Request #43 – USKH – WWTP Civil Engineering and Inspection - \$435.22**
 - F. Pay Request #44 – CNI – Invoice Payment #21 - \$37,621.00**
 - G. New Appointment of Representation for the Benewah Transportation Planning Team**
 - H. Request from Norm Suenkel for the Notice of Intent to Participate and Adopt a multijurisdictional all natural hazard mitigation plan (AHMP).**
 - I. Approve Bad Debt Write Off's**
 - J. Declare Surplus Item**
 - K. Exchange Surplus Item for like exchange**
 - L. Joann – Request to approve 3 year Frontier Phone Contracts**
 - M. Payables – June 2012**