

**Plummer City Council Meeting  
Agenda**

Regular Council Meeting  
City Hall

July 9, 2015  
6:00 p.m.

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- 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** – June 11, 2015
  - B. **Treasurer’s Report** –June 2015 & May 2015
  - C. **Disbursements** – June 2015 – Check Register for May 2015
  
- 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: Motion to Campaign for Water Bond for November Elections(Discussion)**
  
- V. **Public Hearings:**
  
- VI. **Ordinances & Resolutions:**  
Ordinance 431 Monthly Regular Council Meetings  
Ordinance 432 School Road Closure  
Resolution 2015-04 Tiger Grant Funding original  
Resolution 2015-05 Benewah County Multi-Jurisdictional Hazards Mitigation Plan  
Resolution 2015-06 Plummer Days Fund Access
  
- VII. **New Business:**
  - A. **Plummer Days Funds Disbursement**
  - B. **Mitel Phone Maintenance**
  - C. **Benewah Medical Center Health Board Recommendation**
  - D. **Payable June 2015**
  - E. **Pay Request for Mountain Waterworks Invoice**
  
- VIII. **Executive Session:** Pursuant to Idaho Code 74-206 (Items B)To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
  
- 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.