

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

November 13, 2014
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** –October 9, 2014 & November 6, 2014
 - B. **Treasurer’s Report** –October 2014
 - C. **Disbursements** – October 2014 – Check Register for September 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:**
Approve meeting minutes from September 11, 2014 meeting.

- V. **Public Hearings:**

- VI. **Ordinances & Resolutions:**

- VII. **New Business:**
 - A. **Gift Cards for Employee for Thanksgiving (\$50) and Christmas (\$100)**
 - B. **Caselle Training:** To have Caselle come to the City for training purposes.
 - C. **Payable October 2014**
 - D. **Sewer Discuss- Mountain Waterworks**
 - E. **Pay Request for Mountain Waterworks Invoices**
 - F. **Gateway Fire Protection District-**Donation for Smokey the Bear Information Sign
 - G. **Presenell & Gage-** Engagement Letter for Audit
 - H. **Pay Request-**Shelly Fleener for filling-in
 - I. **Well Payment for Bob & Tami Gauthier**

- VIII. **Supplemental:**
Appointing Judy Perkins for the Library Board
Requesting Approval to Refund Church of Latter Day Saints.

- IX. **Executive Session:** Pursuant to Idaho Code 67-2345 (Item F)

- X. **Reports:**
 - A. **Staff Reports**
 - B. **Legal Reports**
 - C. **Council Reports**

- IX : **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.