

Plummer City Council Meeting  
October 10, 2013

The regular City Council meeting was called to order at 6:10 p.m. by Terry Allen.

Present: Terry Allen , Mayor  
Brad Hampton, Council  
Jack Bringman, Council  
Bill Weems, Council

Absent: Tim Stockdale, Council President

Also present: Debbie Argelan, Andrew Doman, Paul Sifford, Lance Dennis, Robert Weinclaw.

**REGULAR MEETING:**

**Presentations and Announcements:** None

**Consent Agenda:** Jack Bringman made a motion to approve the consent agenda including the Meeting Minutes from September 12, 2013 and the Treasurer's Report for September 2013 and disbursements for August 2013. Bill Weems seconded the motion. Motion passed.

**ORDINANCES & RESOLUTIONS:** None

**NEW BUSINESS:**

Mountain Waterworks Pay Request MW#8 – A motion was made by Bill Weems to approve Pay Request MW#8 – Task Order 122.0010 Project/QAP in the amount of \$1315.00. Brad Hampton seconded the motion. Motion passed.

Mountain Waterworks Pay Request MW-ECWAG#2 – Task Order 122.0080 Well #1 Replacement (ECWAG) in the amount of \$13,277.50. Brad Hampton seconded the motion. Motion passed.

**Southlake Services** – Ordinance Review and Rate adjustments: Start up sometime in November. Bill Weems requested start date. Fully up in January 2014. Commercial rates need to be evaluated. Robert explained some of the rate changes on commercial accounts.

**Presnell & Gage** – Engagement letter from Presnell & Gage Auditors: Jack Bringman made a motion to accept the engagement letter for fiscal year 2012-2013 audits. Bill Weems seconded the motion. Motion passed.

**Staff Reports –**

Andrew Doman –

Tyrell Stevenson – Water Reservoir Tank

Worley Ambulance Building

ITD Culvert Relocation

Paul Sifford –

Commented on Water Facility Plan/Storm Water

DEQ (Wed/Tues ??)

Debbie Argelan – On File

Les Hall – On File

Paulina Freeburg – On File

**Council Reports:** None

Meeting adjourned at 7:30 p.m.

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Terry Allen, Mayor

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Erin Austin, City Clerk/Treasurer