

City of Milton-Freewater

City Council Meeting Agenda

August 12, 2013
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862
7:00 p.m.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, July 8, 2013 Leanne Steadman
- B. APPROVAL of Accounts Payable Leanne Steadman
- C. RESOLUTION NO. 2258, Authorize Signature to Special Transportation Fund Service Grant Agreement for the Senior and Disabled Taxi Program Teresa Dutcher

3. PRESENTATION ITEMS:

- A. RECOGNITION – August Employee(s) of the Month Sam Hopkins-Hubbard
*LINEMAN RICHARD JOLLY AND ENGINEERING
TECHNICIAN TINA KAIN*
- B. RECOGNITION - “Outstanding Citizen” Jeff Anliker
Volunteers In Policing Services volunteer George Petty
- C. UPDATE – from the Walla Walla Basin Watershed Council Steven Patten

4. BUSINESS ITEMS:

- A. RESOLUTION NO. 2259, Implementing a Permit Application Process for Senior and Disabled Public Transportation Patrons to Reduce Fare Teresa Dutcher
- B. BID AWARD - Contract #248, Wood Chipper Dave Bradshaw
- C. BID AWARD - Contract #249, Large Area Mower Dave Bradshaw
- D. BID AWARD – Contract #250, Police Interceptor Sedan Dave Bradshaw
- E. UPDATE – on Financing Options for Funding Sewer Plant Repairs and Improvements Linda Hall

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5. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

6. MANAGER'S REPORT

7. COUNCIL ANNOUNCEMENTS

8. ADJOURN TO EXECUTIVE SESSION Pursuant to ORS 192.660 (2) (f) To consider information or records that are exempt by law from public inspection.

9. RETURN to Open Session

10. FINAL ADJOURNMENT

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday. As per Resolution No. 1699 dated July 13, 1998, certain City Council meetings are recorded.