

City of Milton-Freewater

City Council Meeting Agenda

July 12, 2010

Albee Room of City Library

8 SW 8th Avenue

7:00 p.m.

1. OPENING

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

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, June 14, 2010 Leanne Steadman
- B. APPROVAL of Executive Session Minutes, June 14, 2010 Leanne Steadman
- C. APPROVAL of Accounts Payable, June 23 – July 7, 2010 Leanne Steadman

3. PRESENTATION:

- A. RECOGNITION – July 2010 Employee of the Month
TIM SMOCK – SANITATION TRUCK DRIVER Steve Irving

4. BUSINESS ITEMS:

- A. APPROVAL - Purchase of a CAT 963B Track Loader from
Portland Tractor, Inc. to be used at the City Landfill Dave Bradshaw
- B. BID AWARD to ElectSolve Technology Solutions and Services,
Inc. for the Integration of a Meter Data Management System
(MDM) and Monthly MDM Management of Data and Support
Services for the Advanced Metering Infrastructure (AMI)
Project for Electric and Water Meters Mike Charlo
- C. RESOLUTION NO. 2181, Declaring Property to be Surplus Mike Charlo

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. 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.