



April 1, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

PRESENTATION

Removal of the Post Office Oak Tree on March 23, 2014 – Background on the Decision, Report on the Operation and Future Steps

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held March 18, 2014 and Minutes of the Workshop meeting held March 26, 2014
- b. Approval of *Accounts Payable Voucher Numbers*:
 - Voucher Numbers 157677 through 157688 in the amount of \$804.07
 - Voucher Numbers 157689 through 157839 in the amount of \$682,667.36Approval of *Payroll Check Numbers*:
 - Direct Deposit Numbers 30643 through 30790
 - EFT Numbers 600 through 604
 - Payroll Check Numbers 97056 through 97110
- c. Motion to approve re-appointment of Greg Wasinger to the Planning Commission
- d. Motion to sign Employment Contract for the Executive Assistant to the Mayor
- e. Motion to authorize purchase of Traffic Paint

5. STAFF, MAYOR AND COUNCIL COMMENTS

- a. City Administrator
- b. Mayor
- c. Councilmembers



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- 6. ORDINANCE AND RESOLUTIONS**

- 7. PUBLIC HEARINGS/PUBLIC MEETINGS**

- 8. UNFINISHED BUSINESS**

- 9. NEW BUSINESS**
 - a. Fire Department Annual Report

- 10. EXECUTIVE SESSION**

- 11. ADJOURNMENT**

As a courtesy to Council and the audience, PLEASE TURN YOUR CELL PHONES OFF before the meeting begins. During the meeting's Public Comments section, Council will listen to your input regarding subjects of concern or interest that are not on the agenda.

For scheduled public hearings, if you wish to speak, please sign your name to the sign-up sheet, located in the Council Chambers. The Council will take all information under advisement. To ensure your comments are recorded properly, state your name and address clearly into the microphone. Please limit your comments to three minutes in order that other citizens have sufficient time to speak.

Thank you for participating in your City Government!

To assure disabled persons the opportunity to participate in or benefit from City services, please provide 24-hour advance notice to the City Clerk at (360) 279-4539 for additional arrangements to reasonably accommodate special needs.