

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

August 18, 2014

COUNCIL CHAMBERS

1. CALL TO ORDER:

- a. Roll Call
- b. Pledge of Allegiance

2. ADDITIONS AND APPROVAL OF AGENDA:

3. CONSENT CALENDAR:

All matters listed within the Consent Calendar have been distributed to each member of the Pateros City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Action Agenda by request.

- a. Accounts Payable- August
- b. Payroll- July
- c. Minutes –July 21, 2014 & July 23rd, 2014

4. AUDIENCE INPUT:

5. REPORTS:

- a. **Committee Reports**
 - Finance– Brady & Greene
 - Police, Fire, Health & Safety – Greene & Perry
 - Solid Waste & Recycling – Perry & Hymer
 - Streets & Parks –Fritz & Perry
 - Water & Sewer – Greene & Hymer
 - Planning – Brady & Fritz
- b. **City Official Reports**
 - Fire Department
 - Police
 - School Report
 - Economic/Tourism Report-Gail Howe Jennings
 - Mayor
 - Council
 - City Superintendent
 - Parks Supervisor
 - Clerk-Treasurer

6. PUBLIC HEARING:

- a) Resolution 2014-15: Water System Plan

7. ORDINANCES AND RESOLUTIONS:

- a) Resolution 2014-15: Water System Plan
- b) Ordinance 721: Firefighters Wages
- c) Resolution 2014-16: Interlocal Agreement with Pateros Schools

8. OTHER BUSINESS:

- a) Appointment of Mayor

9. OLD BUSINESS:

10. ADJOURNMENT

Pateros City Council Mission Statement: The city of Pateros commits to preserving its heritage, sustaining and enhancing a high quality of life for all its citizens and visitors by developing the community to meet the challenges of the future through creative leadership, responsible service and civic partnerships.