

CITY OF PATEROS CITY COUNCIL AGENDA

5:00 P.M.

January 21, 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- January
- b. Payroll- December
- c. Minutes –December 16th
- d. Mayor's Monthly Meeting Plan: January

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**
Police
Volunteer Fire Department
Mayor
Council
City Superintendent
Clerk-Treasurer
Student Representative

6. PUBLIC HEARING:

7. ORDINANCES AND RESOLUTIONS:

- a) Resolution 2014-01: NCRTPO
- b) Resolution 2014-02: RMSA
- c) Resolution 2014-03 TIB Funds

8. OTHER BUSINESS:

- a) Appoint Pro Tem Mayor for 2014
- b) Council Date Change for February

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.