

# 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 16<sup>th</sup>
- 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.