

## AUDIT COMMITTEE - 5:20 p.m.

### PUBLIC HEARING - 5:50 p.m.

17-0408 Annexation Progress Report

Sponsors: City Clerk

#### **REGULAR MEETING - 6:00 p.m.**

#### Call to Order

Roll Call

### 1. **Proclamations/Presentations**

<u>17-0422</u>	a) Student of the Month
	b) National Hospice and Palliative Care Month

## 2. Public Comment

### 3. Appointments-NONE

- 4. Consent Agenda
- **a.** <u>17-0440</u> Approval of minutes (10/10, 11/7)

Sponsors: City Clerk

#### **Ordinances on Third Reading**

b. <u>17-0406</u> Ordinance amending the budget for FY2017-18 for fire trucks

**Sponsors:** City Manager and Finance Department

#### Additional Consent Items

c. <u>17-0419</u> Resolution authorizing the reimbursement of expenditures from the proceeds of notes, bonds, or other indebtedness for the purchase of fire trucks

Sponsors: Finance Department and City Clerk

d. <u>17-0425</u> Resolution approving application for TML Risk Management Pool Property Conservation Matching Grant Program <u>Sponsors:</u> City Clerk

City Council		Meeting Agenda	November 14, 2017	
e.	<u>17-0418</u>	Acceptance of Premier Drive extension		
		<u>Sponsors:</u> Planning Commission		
f.	<u>17-0414</u>	Renewal of Parks & Rec. Concession Services Contract		
		Sponsors: Parks and Recreation Department		
g.	<u>17-0426</u>	Approval of contract with ECE Services for Dorton Landfill T	esting	
		<u>Sponsors:</u> Engineering Department and Tim Begley		
h.	<u>17-0421</u>	Approval to request bids on timber harvesting at Interchang	e Park	
		<u>Sponsors:</u> James Mayberry		
i.	<u>17-0435</u>	Termination of Lease with CoLinx on 1.43 acres in Intercha	nge Park	
		<u>Sponsors:</u> City Attorney		
j.	<u>17-0436</u>	Approval of contract for the sale of 1.43 acres to Forbus Inv in Interchange Park <u>Sponsors:</u> City Attorney	estments, LLC	
k.	<u>17-0407</u>	Approval of application to purchase surplus property throug	h the State	
		<u>Sponsors:</u> City Clerk		
I.	<u>17-0420</u>	Approval of temporary street closings for Christmas Festiva	I	
5.	Bids/Purch	Bids/Purchases		
a.	<u>17-0424</u>	Centennial Park Volleyball Court Sand		
		Sponsors: Parks and Recreation Department		
b.	<u>17-0431</u>	Fire Department Generator		
		<u>Sponsors:</u> Fire Department		
c.	<u>17-0438</u>	Car & Truck Lift		
		<u>Sponsors:</u> Maintenance Department		
d.	<u>17-0439</u>	Half-Ton Double Cab Box Truck		
		<u>Sponsors:</u> Maintenance Department		
6.	Other Busi	ness		
a.	<u>17-0428</u>	Discussion and action on sewer line and water line to Mead Treatment Plant	ow Park Water	

Sponsors: Engineering Department and Tim Begley

# 7. City Attorney's Report

<u>17-0423</u> City Attorney's Report

# 8. City Manager's Report

<u>17-0437</u> City Manager's Report

# **ADJOURNMENT**