



CITY COUNCIL MEETING

DATE: Monday, May 13th, 2019
TIME: 7:00PM
PLACE: City Hall, 245 Johnson Street

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ADDITIONS OR MODIFICATIONS TO THE AGENDA**
3. **PRESENTATIONS/COMMENTS FROM THE PUBLIC**
 - A. SCTC – Mural Design
 - B. Paul Toews
4. **CONSENT AGENDA**
 - A. Meeting Minutes – April 8, 2019 Work Session & April 8, 2019 Meeting
 - B. Expenditures – April 2019
5. **STAFF REPORTS**
 - A. Deputy Tom Barber, Police Report
 - B. Steve Tabor, Legal
 - C. Alan Frost, Public Works Director
 - D. Myrna Harding, Office & Financial
6. **ACTION ITEMS**
 - A. Intergovernmental Agreement with Marion County
 - B. Agreement with Grove, Mueller & Swank for auditing services
 - C. MWVCOG Attorney Service Contract
 - D. Authorization to Award Bid for 2019 SCA Overlay Project
 - E. Letter of Request for assistance to CERT program
 - F. Approval of emails for PC members
7. **RESOLUTIONS/ORDINANCES**
8. **CONTINUING BUSINESS**
 - A. Xpress Billpay
9. **INFORMATION ITEMS**
 - A. Discussion of City Park Land Dedication
 - B. Date of ceremony for opening of ES Restroom
 - C. April Revenue Statement
 - D. Water Reports
10. **COMMITTEE REPORTS**

James Kingsbury, Mayor – Sewer, Personnel
Michael Taylor – Planning Commission, Schools
Jim Crowther – Sewer, Parks
Greg Atkin – 911, Budget
Brian Schumacher – Sewer, Accounts Payable

11. **ADJOURNMENT**

Purpose of the Consent Agenda: In order to make more efficient use of meeting time, resolutions, minutes, bills, and other items which are routine in nature and for which no debate is anticipated, shall be placed on the Consent Agenda. Any item placed on the Consent Agenda may be removed at the request of any council member prior to the time a vote is taken. All remaining items of the Consent Agenda are then disposed of in a single motion to adopt the Consent Agenda. This motion is not debatable. If there are any dissenting

votes, each item on the consent Agenda is then voted on individually by roll call vote. Copies of the Council packets include more detailed staff reports, letters, resolutions, and other supporting materials.

Persons with hearing, visual, or manual impairments who wish to participate in the meeting should contact the City of Sublimity **at least 48 hours** prior to the meeting so that the appropriate communication assistance can be arranged. If you require special accommodations, contact City Hall at (503) 769-5475.