

AGENDA
CITY COUNCIL MEETING
August 21, 2012
S. 124 Lefevre Street, 6:30 PM

I. Call to Order, Pledge of Allegiance and Roll Call

A. Additions to Agenda

B. Excused Absences

II. Approval of Minutes

1. Regular Meeting Minutes June 19, 2012

2. Regular Meeting Minutes July 17, 2012

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

a. Robert Kibling; Founder's Day Appreciation

b. Outstanding Performance Award Presentation; WWTP

2. Appointments/Resignations

a. Corey Stevens, Captain

b. Matthew Eaton, Firefighter

3. Meetings and Other Information

a. Project Access Presentation

4. Staff Report

a. Resolution No. 478; Appointment of Agent to Receive Claims

b. Proposal for High Speed Wireless Technology; Cascade Computing

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

- 1. Donation Acceptance from West Plains Over 40 Softball League
- 2. Resolution 479; Establishing a City Employee Wellness Program

E. Public Works/Recycling Committee Report

- 1. Black Dot Wireless Lease Purchase Proposal for AT&T Site

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

Dated August 7, 2012

- 1. Approval of Claims and Payroll

Claims - Warrant Numbers **25098** thru **25150** for **\$38,554.22**

Payroll – Warrant Numbers **10119** thru **10139** for **\$133,785.60**

Dated August 21, 2012

Claims – Warrant Numbers thru for \$

I. Old Business

J. Executive Session

K. Adjournment:

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Reminder: Council will hold one meeting per month during June, July, August and September on the third Tuesday of each month.

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Next Regular Council Meeting – September 18, 2012

John Higgins, Mayor