

**AGENDA**  
**CITY COUNCIL MEETING**  
**May 15, 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. May 1, 2012 – Regular Council Meeting Minutes

**III. Interested Citizens: Audience Requests and Comments**

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition

a. Special Fire Department Presentation: Keith Hodgson

2. Appointments/Resignations

3. Meetings and Other Information

4. Staff Report

a. Council Direction for Hiring Finance Director

b. JLUS Update

**B. Finance Committee Report**

1. Approval to Void Certain Warrants and Checks

**C. Planning Commission Report**

**D. Parks & Recreation Committee Report**

1. West Plains Little League Donation Acceptance

**E. Public Works/Recycling Committee Report**

- 1. Set Public Hearing for Six-Year Transportation Improvement Plan; June 19, 2012

**F. Public Safety Committee Report**

**G. Members Reports**

**H. Consent Agenda**

- 1. Approval of Claims and Payroll  
 Claims - Warrant Numbers thru for \$  
 Payroll – Warrant Number thru for \$
- 2. Department of Corrections Agreement – Community Restitution Work Crew

**I. Old Business**

**J. Executive Session**

**K. Adjournment:**

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*Reminder: Summer Council Schedule Begins next month. 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 – June 19, 2012**

**John Higgins, Mayor**