

# CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

May 21, 2018

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- May 2018
- b. Payroll- April 2018
- c. Minutes –April 16, 2018

**4. AUDIENCE INPUT:**

**5. REPORTS:**

- a. **Committee Reports**  
Finance – Brady & Harding  
Police, Fire, Health & Safety – Harding & Perry  
Solid Waste & Recycling – Brady & Bange  
Streets & Parks –Perry & Sherrard  
Water & Sewer – Harding & Bange  
Planning – Brady & Sherrard
- b. **City Official Reports**  
Police  
Volunteer Fire Department  
Mayor  
Council  
School Report  
Long Term Recovery- Carlene Anders  
City Administrator  
Clerk-Treasurer

**6. PUBLIC HEARINGS:**

- a) RV Temp Housing

**7. ORDINANCES AND RESOLUTION**

- a) Ordinance 761: RV Temp Housing
- b) Resolution 2018-15: Interlocal Agreement Ok Co Solid Waste
- c) Resolution 2018-16: Service Agreement R2 Solutions
- d) Resolution 2018-17: Professional Agreement Varela & Associates
- e) Resolution 2018-18: Change Order Tapani, Inc.

**8. OTHER BUSINESS:**

- a) Waive of Late Fees
- b) Franchise Agreement-Set special council meeting

**9. 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.