

**CITY OF PATEROS
CITY COUNCIL AGENDA**

6:00 P.M.

December 16, 2019

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- December 2019
- b. Payroll- November 2019
- c. Minutes –November 18th, November 27th and December 4th, 2019

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
 - City Administrator
 - Clerk-Treasurer

6. PUBLIC HEARINGS:

- a) 2019 Budget Amendment

7. ORDINANCES AND RESOLUTION

- a) Ordinance 778: 2019 Budget Amendment
- b) Resolution 2019-33: Update Professional Service Contract Varela
- c) Resolution 2019-34: TIB Sidewalk Grant
- d) Resolution 2019-35: Training Compensation Levels
- e) Resolution 2019-36: Initiating Street Vacation Process
- f) Ordinance 779: Interloan Transfer
- g) Resolution 2019-37: Automatic Aid Agreement District 7
- h) Resolution 2019-28: Dispatch Services

8. OTHER BUSINESS:

- a) Oath of Office- Brady, Sherrard, Harding & Bange
- b) Waive of Late Fees
- c) Change Date of January Council Meeting due to Holiday

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.