City of Milton-Freewater

City Council Meeting Agenda

March 12, 2018
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862
7:00 p.m.

1.	<u>OPENING</u>

- A. Roll Call
- **B.** Invocation by Councilor Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, February 12, 2018
- Leanne Steadman
- B. APPROVAL of Executive Session Minutes, February 12, 2012 Lo
- Leanne Steadman
- C. APPROVAL of Accounts Payable, Feb. 7, 2018 Feb. 20, 2018
- Tatia Oliver
- D. <u>APPROVAL</u> of Accounts Payable, Feb. 21, 2018 March 7, 2018 Tatia Oliver
- E. <u>RESOLUTION NO. 2357</u>, Amendment of Employee Pay Plan for the Aquatic Center to Reflect Increase in Oregon State Minimum Wage

Teresa Dutcher

3. PRESENTATIONS:

A. <u>RECOGNITION</u> – Employee of the Month CELSO FLORES – PARKS MAINTENANCE WORKER **Ed Chesnut**

4. BUSINESS ITEMS:

A. <u>RESOLUTION NO. 2358</u>, Authorizing Resolution for the Federal Transit Administration Grants

Teresa Dutcher

B. <u>BID AWARD</u> – Driving Services with City-owned Bus for Fixed-route Transportation

Teresa Dutcher

C. <u>AUTHORIZATION</u> – to Purchase Replacement Ford Explorer For the Police Department

Brian Steadman

D. <u>AUTHORIZATION</u> – to Apply for a Local Government Grant From Oregon Parks and Recreation Department

Brian Steadman

E. <u>RESOLUTION NO. 2359</u>, Authorizing Signature to Lease Agreement with Jeanne LaMon doing business as Shangri-La Salon & Boutique

Linda Hall Leanne Steadman

City of Milton-Freewater

5. <u>OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA</u>

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

- 6. MANAGER'S REPORT
- 7. COUNCIL ANNOUNCEMENTS
- 8. FINAL ADJOURNMENT