City of Milton-Freewater

City Council Meeting Agenda

Monday, August 9, 2021 Community Building 109 NE 5th Milton-Freewater, Oregon 97862 5:30 p.m.

5:20 P.M. OATH OF OFFICE FOR APPOINTED COUNCILOR WES KOKLICH

1. OPENING

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

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

A. APPROVAL of Council Minutes, July 12, 2021

Leanne Steadman

- **B.** <u>APPROVAL</u> of Accounts Payable, July 7th July 20, 2021
- C. <u>APPROVAL</u> of Accounts Payable, July 21st August 3, 2021
- **D.** <u>RESOLUTION NO. 2468.</u> Authorizing Signature to the Statewide Transportation Improvement Fund Services Agreement with Umatilla County for the Transportation Program

Laurel Sweeney

3. **BUSINESS ITEMS:**

A. <u>RESOLUTION NO. 2469</u>, Authorizing Signature to an Intergovernmental Agreement with Oregon Department of Corrections

Doug Boedigheimer Morgan Dunlap

4. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

- 5. MANAGER'S REPORT
 - A) Approval of dump truck purchase surcharge
 - B) Approval of 300 kVA transformer for new business
- 6. COUNCIL ANNOUNCEMENTS
- 7. FINAL ADJOURNMENT

SPECIAL NOTICE:

At 6:00 p.m. there will be a Community meeting. The design team, FFA Architecture and Interiors Inc. will be present to share a project update, take input and answer questions regarding the new Police Station.

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday. As per Resolution No. 1699 dated July 13, 1998, certain City Council meetings are recorded.