

City of Milton-Freewater
City Council Meeting Agenda

April 11, 2022

Albee Room of City Library
8 SW 8th Avenue

Milton-Freewater, Oregon 97862

7:00 p.m.

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, March 14, 2022 Leanne Steadman
- B. **APPROVAL** of Accounts Payable, March 8 – March 21, 2022
- C. **APPROVAL** of Accounts Payable, March 22 – April 4, 2022
- D. **APPROVAL** of Liquor License Request from new owners of Sam’s Corner Market located at 107 E. Broadway Leanne Steadman

3. BUSINESS ITEMS:

- A. **CONSIDERATION** – of Award to Mill Creek Mechanical for Heat pumps for Aquatic Center, \$88,545.97 Linda Hall
- B. **RESOLUTION NO. 2486**, Transfer Funds Due to Unforeseen Revenues and Expenditures Dustin Dougherty /Linda Hall
- C. **RESOLUTION NO. 2487**, Authorizing 2022 Chip Sealing Intergovernmental Agreement with Umatilla County Road Dept. Brian Steadman
- D. **BID AWARD** – to Carlson Sales for one 300 kva three phase Pad-mount Transformer for the new Police Station Mike Watkins
- E. **BID AWARD** - to Carlson Sales for seven 50 kva single-phase Pad-mount transformers Mike Watkins
- F. **RESOLUTION NO. 2488**, Authorizing Signature to Memorandum of Agreement with Milton Freewater Chamber Downtown Alliance Linda Hall

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

5. MANAGER’S REPORT

6. COUNCIL ANNOUNCEMENTS

7. ADJOURN TO AN EXECUTIVE SESSION - Pursuant to 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to 192.660(4) Representatives of the news media shall not be allowed to attend.

8. RETURN to Open Session

9. FINAL ADJOURNMENT

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.