



REGULAR MEETING AGENDA
February 21, 2017 immediately following City Meeting
City Hall Commission Chambers
106 N. 12th Street

1. Call to Order.
2. Roll Call.
3. Consent: All matters under “Consent” are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.
 - A. Approval of Minutes from February 6, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$287,358.01
 - C. Approval of January 20, 2017 Payroll in the amount of \$29,679.40.
 - D. Approval of Budget Amendment #29 \$228.77 ADT Refund Water Department.
 - E. Approval of Budget Amendment #30 \$228.76 ADT Refund Sanitation Department.
 - F. Approval of Budget Amendment #31 \$164 January 2017 State Building Code Fees.
4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
5. Discussion and possible action to approve contract with Holloway, Updike and Bellen to provide engineering services and inspection for ODOT J/P 24346(06) Utilities, Water Line Relocation in the amount of \$63,830.
6. Discussion and possible action to approve contract with Holloway, Updike and Bellen to provide engineering services and inspection for ODOT J/P 24346(06) Utilities, Sewer Line Relocation in the amount of \$35,660.
7. Report from Public Works Director.
8. Adjournment.