# CITY COUNCIL AGENDA

#### **MONDAY**

4 January 2010

### 7:00 p.m.

City Council Chambers (Library)

- 1. Call Meeting to Order
- Roll Call
- 3. Approve Agenda
- 4. Consent Agenda
  - a. Library Report
  - b. Police Report
  - c. 21 December Meeting Minutes
  - d. Cash Disbursement Summary
  - e. Approval of Bills
  - f. October / November Budget information

#### REGULAR AGENDA

#### Old Business:

- a. Fee schedule for Sewer / Water Service Update Review of ordinance information
- b. Audit Firm information / review letter to Auditor
- c. Letter to Mr. Gillespi regarding City position on possible Nuclear Power Plant site
- d. New Plymouth Water Users discussion Continued

## **New Business:**

- a. Assembly of God Public Hearing
- b. Bodiford Construction Certificate of Substantial Completion
- c. Bodiford Construction Change Order No. 4
- d. Bodiford Construction Payment Application No. 8
- e. Bodiford Construction Payment Application No. 9 (Final)
- f. Northwest Electrical, Inc. Certificate of Substantial Completion
- g. Holladay Engineering Payment Application No. 21
- h. Personnel Manual amended language regarding Pay Periods
- 6. Ordinances & Resolutions
  - a. None
- 7. Open Forum
- 8. Mayor and Council Comments
- 9. Adjournment

Any person needing special accommodations to participate in the above noticed meeting should contact New Plymouth City Clerk=s Office five (5) days prior to the meeting at 301 N. Plymouth or phone 278-5338.