

CITY OF KELLOGG - AGENDA
Council Meeting August 8, 2012

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. MAKE CHANGES TO THE AGENDA

E. HEARINGS

1. Gas & Electric Franchises
2. Fee Increases
3. Budget for 2012/2013
4. Amend Budget for 2011/2012

F. ORAL COMMUNICATIONS

G. REPORTS FROM STAFF

Building Official, Police Chief, Superintendent of Public Works

H. CONSENT CALENDAR

All items listed under item H-Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the Agenda.

1. Approval or correction of the minutes of the July 11, 2012 regular council meeting.
2. Approval of payment of the bills as presented in the amount of \$104,387.99. Total payroll checks #6243, #6245-6277 & #6337-6375 in the amount of \$52,967.03. Total accounts payable checks #6409-6460 in the amount of \$51,420.96. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. P&Z Commission recommendation from July 16, 2012 Meeting-none.
5. Report of Commissions and Committees: IT- recommend approval of e-mail use policy; Public Works- recommend that the City not purchase a tent for the Cemetery, work on getting roof for Teeter's bleachers-2013, discussed School District use of deposits for Teeter's Field, recommended purchase of sound system for Teeter's Field. Priorities-Finish Town Square Wall now, road is sinking at intersection of McKinley and W. Park, repair of manholes and storm drains in various areas, street striping if time allows.

I. MOTION ON CONSENT CALENDAR

J. NEW BUSINESS

1. Gas (Ord # 556) & Electric (Ord # 557) Franchise Agreement Ordinances
2. Resolution # 240 Fee Increases(Sanitation, Sewer Maintenance & Cemetery)
3. Appropriations Ordinance # 558 Budget for 2012/2013
4. Ord # 559 Amending Appropriations Ord. #553 for 2011/2012
5. FBI Wardner Peak Annual Lease Renewal
6. Request to Vacate Property in alley at 305 Main Street
7. Galena Ridge 2012 Beer & Wine License

K. ANNOUNCEMENTS & REPORTS

1. Council
2. Mayor

City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk's office, 786-9131 at least 48 hours prior to the meeting.