

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
AUGUST 22, 2017

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**TOPICS LISTED ON THIS AGENDA ARE TO BE DISCUSSED.**  
**THIS AGENDA IS SUBJECT TO CHANGE DUE TO UNEXPECTED REQUESTS.**  
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6:30 PM: MEETING CALLED TO ORDER BY MAYOR LOUIS JANKE.

ROLL CALL: FOLL, LOGGERS, LAWSON, CONNER, PIFER, BIRCH AND KYLE.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. AUGUST 23, 2017 CLAIMS CHECKS #60298 ~ #60411 IN THE AMOUNT OF \$189,354.59 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #02. JULY 31, 2017 EFT DEBITS AND INTERNAL CHECKS #100567 ~ #100574 IN THE AMOUNT OF \$12,967.05.
- #03. AUGUST 3, 2017 ~ AUGUST 16, 2017 CONTRACT/AGREEMENT LIST REVIEW.

PUBLIC COMMENT PERIOD:

- #04. PUBLIC COMMENT: THE FLOOR IS OPEN FOR ANY PUBLIC COMMENTS.

PUBLIC APPEARANCES:

- #05. INFORMATION ONLY: DEPARTMENT OF ECOLOGY TO PRESENT OUTSTANDING PERFORMANCE AWARD FOR THE WASTEWATER TREATMENT PLANT.
- #06. DISCUSSION/ACTION: AMERICAN LEGION RIDERS REQUEST FOR TRAFFIC ASSISTANCE ON SEPTEMBER 9, 2017 FOR THE ANNUAL 9-11 MEMORIAL RIDE.

NEW BUSINESS:

- #07. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR A FENCING PROJECT AT THE WASTEWATER TREATMENT FACILITY.
- #08. DISCUSSION/ACTION: POSSIBLE APPROVAL TO PURCHASE A REPLACEMENT FIRE DEPARTMENT LADDER TRUCK.
- #09. DISCUSSION/ACTION: PROPOSED RESOLUTION WAIVING THE COMPETITIVE BIDDING REQUIREMENTS FOR SPECIFIC EQUIPMENT DUE TO SPECIAL MARKET CONDITIONS.

COMMITTEE OR SPECIAL REPORTS:

- #10. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.
- #11. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

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INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR AUGUST

MAYOR JANKE / CONNER / KYLE

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**NEXT SCHEDULED COUNCIL MEETING:    SEPTEMBER 12, 2017**  
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