

City of Kalama City Council Agenda May 16, 2019 @ 7 pm



1. **OPENING** - Mayor Mike Reuter
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. **EXECUTIVE SESSION**
3. **PRESENTATIONS & AWARDS**
4. **PUBLIC HEARINGS**
 - A.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - A. Engineering Services – Addendum General Services with G&O
7. **ORDINANCES & RESOLUTIONS**
8. **PUBLIC COMMENTS & CONCERNS** (3 minute limit)
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Councilmember Mike Truesdell – Tourism
 - C. Councilmember Sandra Macias – Finance & Public Works
 - D. Councilmember Mike Langham – Police & 911 Board
 - E. Councilmember Rosemary Siipola – Planning & Economic Development
 - F. Councilmember Mary Putka – Chamber & Tourism & Library
 - G.
11. **DEPARTMENT REPORTS**
 - A. City Administrator Adam Smee
 - B. Director of Public Works Kelly Rasmussen
 - C. Police Chief Ralph Herrera
 - D. Clerk/Treasurer Coni McMaster
 - E. City Attorney Sam Satterfield
12. **CONSENT AGENDA** - *I move the City Council approve the consent agenda as presented.*

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- A. Approved for payment are: Claims and Payroll Warrants # plus ACH/EFT payments for the Month of May in the amount of \$
- B. Approval of Minutes of the May 2, 2019 City Council Meeting
- C.

- 13. EXECUTIVE SESSION
- 14. ADJOURNMENT