

City of Kalama City Council Agenda September 5, 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**
 - A.
4. **PUBLIC HEARINGS**
5. **UNFINISHED BUSINESS**
 - A. Police Guild Bargaining Agreement
6. **NEW BUSINESS**
 - A. Kalama Utility Department Bad Debts
 - B. Engineering General Services – Addendum 2017-2019
 - C. Councilmanic Bond for Street Improvements
7. **ORDINANCES & RESOLUTIONS**
 - A. Resolution No. 681- Dismiss Utility Bad Debts
8. **PUBLIC COMMENTS & CONCERNS** (3 minute limit)
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Councilmember Jon Stanfill
 - 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
11. **DEPARTMENT REPORTS**

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- 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.*
- A. Approved for payment are: Claims and Payroll Warrants # plus ACH/EFT payments for the Month of August in the amount of \$

 - B. Approval of Minutes of the August 12, 2019 Special City Council meeting and the August 15, 2019 City Council Meeting

 - C.
13. **EXECUTIVE SESSION**
14. **ADJOURNMENT**