



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

March 14, 2018 7:00 p.m.

(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. CONSENT AGENDA

- A. Approval of February 28, 2018 Regular Council Meeting Minutes
- B. Approval of March 5, 2018 payroll checks numbered 108062 - 108100, direct deposit checks numbered 64723 - 64938, and wire transfers numbered 661 - 662 in the amount of \$813,472.70
- C. Approval of March 14, 2018 Claims numbered 153918 – 153921 and 153926 – 154115 in the amount of \$429,695.99

III. REPORTS

- A. Committees
 - 1. Public Works/Library
 - 2. Public Safety
- B. Community Comments
(An opportunity for Mount Vernon residents to address their City Council. Please limit comments to 3 minutes or less. Under normal circumstances, the Mayor and Council will not respond immediately to Community Comments. If you would like someone to follow-up with you regarding the topic of your comments, please leave your name and contact information on the form at the entrance of the Council Chambers.)
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- A. Arbor Day Proclamation
(Staff is requesting that the Mayor proclaim March 17, 2018 as Arbor Day and complete the Arbor Day Proclamation.)
(required action – none)
(staff contact – William King)
- B. Resolution – Surplus of Equipment
(Staff is requesting that Council approve a resolution declaring a 1998 fire truck and wildland skid unit as surplus.)
(required action – resolution)
(staff contact – Gary Owens)

C. Authorization to Purchase Budgeted Vehicles

(Staff is requesting that Council authorize the purchase of two budgeted vehicles; one vactor and one paint machine.)

(required action – motion)

(staff contact – Gary Owens)

D. Change Order to Agreement with Reichhardt & Ebe

(Staff is requesting that Council authorize the Mayor to enter into a change order with Reichhardt & Ebe for additional engineering services that are needed to complete the process of removing the downtown from FEMA's base flood maps.)

(required action – motion)

(staff contact – Esco Bell)

COMMITTEE MEETINGS

Public Works/Library

6:00 p.m.

Next Ordinance 3746

Next Resolution 947