

**ARMA COUNCIL MEETING AGENDA
MONDAY MAY 5TH, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) APPROPRIATION ORDINANCE # 3
- 7) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. ACCEPT BIDS FOR STREET PAVING
- B. ACCEPT BIDS FOR DEMOLITION; 305 E. PERRY
- C.
- D.

NEW BUSINESS

- A. ELECT PRESIDENT OF CITY COUNCIL
 - B. APPROVE MAYORAL APPOINTMENTS
 - C. APPROVE GAAP WAIVER
 - D. BID OUT CERTIFICATE OF DEPOSITS (5/19/14 MATURITY)
 - E. LIBRARY REPORT-BRENDA BANKS
 - F. RESIGNATION OF CAROLYN GIRARD
 - G. COMPUTER TRAINING; MONA GENSER
 - H. WATER METER IMMUNITY REQUEST
 - I. POPPY DAY PROCLAMATION
 - J.
- 8) POLICE CHIEF REPORT
 - 9) COUNCIL COMMENTS
 - 10) PURCHASE REQUEST
 - 11) COMMUNICATIONS
 - 12) ADJOURNMENT

NEXT MEETING: MAY 19TH, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY MAY 19TH, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. RECOMMENDATION TO ACCEPT STREET PAVING BID
- B. ACCEPT BID FOR CERTIFICATE OF DEPOSIT
- C.
- D.

NEW BUSINESS

- A. DISCUSSION WITH R.W.D. #2
- B. FUTURE SEWER RATES
- C. AMENDED FIREWORKS ORDINANCE
- D.

- 7) POLICE CHIEF REPORT
- 8) COUNCIL COMMENTS
- 9) PURCHASE REQUEST
- 10) COMMUNICATIONS
- 11) ADJOURNMENT

NEXT MEETING: JUNE 2ND, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY JUNE 16TH, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. SHELTERING OF PETS, DISASTER SITUATION
- B. DON ZORNES; 501 E. MAIN, DEC. EXTENSION
- C. COMMITTEE MEETING WITH RWD #2
- D.

NEW BUSINESS

- A.
- B.

- 7) POLICE CHIEF REPORT
- 8) COUNCIL COMMENTS
- 9) PURCHASE REQUEST
- 10) COMMUNICATIONS
- 11) ADJOURNMENT

NEXT MEETING: JULY 7TH, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY JULY 7TH, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) APPROPRIATION ORDINANCE #6
- 7) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. SEWER BONDS FOR WEST PERRY; RICK ENZE
- B.
- C.

NEW BUSINESS

- A. HOMECOMING INFOPRMATION; KATHRYN RICHARD
 - B. LIBRARY REPORT - BRENDA BANKS
 - C. BUDGET DISCUSSION FOR 2015
 - D.
- 8) POLICE CHIEF REPORT
 - 9) COUNCIL COMMENTS
 - 10) PURCHASE REQUEST
 - 11) COMMUNICATIONS
 - 12) ADJOURNMENT
 - 13) EXECUTIVE SESSION - NON ELECTED PERSONNEL

NEXT MEETING: JULY 21ST, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY JULY 21ST, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. 2013 AUDIT REPORT; TERRY SERCER
- B. 2015 PROPOSED BUDGET; TERRY SERCER
- C. PROPOSED NOTICE FOR PUBLIC HEARING OF 2015 BUDGET; AUGUST 4TH, 7PM
- D. HOMECOMING INFORMATION; KATHRYN RICHARD
- E.

NEW BUSINESS

- A. STRUCTURE COMPLAINT
 - B. NEW PAGERS FOR FIRE DEPT.; MIKE MCLEOD
 - C. CODES ENFORCEMENT OFFICER; JEREMY ALLEN
 - D. APPOINTMENT TO ZONING BOARD; ROBERT SNARE
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- 7) POLICE CHIEF REPORT
 - 8) COUNCIL COMMENTS
 - 9) PURCHASE REQUEST
 - 10) COMMUNICATIONS
 - 11) ADJOURNMENT
 - 12) EXECUTIVE SESSION - ATTORNEY-CLIENT PRIVILEGE

NEXT MEETING: AUGUST 4TH, 2014

2015 BUDGET HEARING - 7:00 P.M.

**ARMA COUNCIL MEETING AGENDA
MONDAY AUGUST 4TH, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) APPROPRIATION ORDINANCE #7
- 7) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. APPROVE 2015 BUDGET
- B. 2013 AUDIT REPORT - TERRY SERCER
- C. CODE ENFORCEMENT OFFICER - JEREMY ALLEN

NEW BUSINESS

- A. CONDITIONAL USE PERMIT - LYNsay ARKEKETA
 - B. LIBRARY REPORT - BRENDA BANKS
 - C. PART-TIME ELECTRICIAN - BILL NICKELSON
 - D. WESTLAND ACRES COVENANTS
 - E. PARKS & RECREATION SUGGESTED IMPROVEMENTS
- 7) POLICE CHIEF REPORT
 - 8) COUNCIL COMMENTS
 - 9) PURCHASE REQUEST
 - 10) COMMUNICATIONS
 - 11) EXECUTIVE SESSION - ATTORNEY-CLIENT PRIVILEGE
 - 12) ADJOURNMENT

NEXT MEETING: AUGUST 18TH, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY AUGUST 18TH, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. WESTLAND ACRES COVENANT
- B.
- C.

NEW BUSINESS

- A. USE OF VOLLEYBALL PITS - KAYLEE WIGGINS
- B. CUTTING OF DITCH - PATRICIA STILLEY

- 7) POLICE CHIEF REPORT
- 8) COUNCIL COMMENTS
- 9) PURCHASE REQUEST
- 10) COMMUNICATIONS
- 11) ADJOURNMENT

NEXT MEETING: SEPTEMBER 2ND, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY SEPTEMBER 2ND, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) APPROPRIATION ORDINANCE #8
- 7) PUBLIC COMMENT

UNFINISHED BUSINESS

A.

B.

NEW BUSINESS

A. PLAYGROUND SURFACE; CITY PARK

B.

- 7) POLICE CHIEF REPORT
- 8) COUNCIL COMMENTS
- 9) PURCHASE REQUEST
- 10) COMMUNICATIONS
- 11) ADJOURNMENT

NEXT MEETING: SEPTEMBER 15TH, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY SEPTEMBER 15TH, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. WESTLAND ACRES REALTOR DISCUSSION
- B.

NEW BUSINESS

- A. FALL CITY WISE CLEANUP APPROVAL; OCTOBER 13-17
- B. FIRE DEPARTMENT PICNIC; SEPTEMBER 27TH
- C.

- 7) POLICE CHIEF REPORT
- 8) COUNCIL COMMENTS
- 9) PURCHASE REQUEST
- 10) COMMUNICATIONS
- 11) EXECUTIVE SESSION:
MATTERS RELATING TO THE ACQUISITION OF REAL ESTATE
MATTERS PRIVILEGED UNDER THE ATTORNEY-CLIENT RELATIONSHIP
- 12) ADJOURNMENT

NEXT MEETING: OCTOBER 6TH, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY OCTOBER 6TH, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) APPROPRIATION ORDINANCE # 9
- 7) PUBLIC COMMENTS

UNFINISHED BUSINESS

- A. WESTLAND ACRES - BRIAN JONES & STEVE KUPLEN
- B. PARK IMPROVEMENTS
- C.

NEW BUSINESS

- A. BUSINESS INCENTIVE REQUEST - SANDRA PAXTON
- B. APPROVE UNIFORM PUBLIC OFFENSE CODE ORD. #600
- C. APPROVE STANDARD TRAFFIC ORDINANCE #601
- D. LIBRARY REPORT - BRENDA BANKS
- E. 3RD QUARTER FINANCIAL REPORT - SCOTT POPEJOY
- F. INFORMATION ON AUTOMATED METER READING
- G.
- 7) POLICE CHIEF REPORT
- 8) COUNCIL COMMENTS
- 9) PURCHASE REQUEST
- 10) COMMUNICATIONS
- 11) EXECUTIVE SESSION:
MATTERS RELATING TO THE ACQUISITION OF REAL ESTATE
MATTERS PRIVILEGED UNDER THE ATTORNEY-CLIENT RELATIONSHIP
- 12) ADJOURNMENT

NEXT MEETING: OCTOBER 20TH, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY OCTOBER 20TH, 2014**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) PUBLIC COMMENTS**

UNFINISHED BUSINESS

- A. NUISANCE ORDINANCES - DICK CLELAND**
- B. CONTRACT WITH JONES - HERITAGE REALTORS**
- C.**

NEW BUSINESS

- A. TRUNK OR TREAT - SUSAN COLE**
 - B. BUSINESS INCENTIVES FOR ARMA SUPERMARKET**
 - C. WATER CONTRACT WITH RWD #2**
 - D.**
- 7) POLICE CHIEF REPORT**
 - 8) COUNCIL COMMENTS**
 - 9) PURCHASE REQUEST**
 - 10) COMMUNICATIONS**
 - 11) ADJOURNMENT**

NEXT MEETING: NOVEMBER 3RD, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY NOVEMBER 3RD, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) APPROPRIATION ORDINANCE #10
- 7) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. HEALTH INSURANCE UPDATE
- B. UPDATE ON LIGHTS FOR HOOKIE PARK
- C. STORM SIRENS GRANT

NEW BUSINESS

- A. REQUEST BIDS ON A 12 MONTH CERTIFICATE OF DEPOSIT
 - B. NUISANCE COMPLAINT
 - C. FUN RUN - SUSAN COLE
 - D. DONATION FOR CHRISTMAS DECORATION CONTEST
 - E. ARMA CONNECTION INFORMATION
- 7) POLICE CHIEF REPORT
 - 8) COUNCIL COMMENTS
 - 9) PURCHASE REQUEST
 - 10) COMMUNICATIONS
 - 11) ADJOURNMENT

NEXT MEETING: NOVEMBER 17TH, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY NOVEMBER 17TH, 2014**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) MINUTES**
- 5) AGENDA**
- 6) PUBLIC COMMENT**

UNFINISHED BUSINESS

- A. DANGEROUS STRUCTURE:**
 - 1). 1007 E. CENTER - JIM & NADINE JONES**
 - 2). 107 S. HOISINGTON - TOMMY WILSON**
- B. SECURITY SYSTEM FOR LIBRARY & CITY HALL**
- C.**

NEW BUSINESS

- A. ACCEPT BIDS ON CERTIFICATE OF DEPOSIT**
- B. CLEANING CONTRACT 2015**
- C.**
- 7) POLICE CHIEF REPORT**
- 8) COUNCIL COMMENTS**
- 9) PURCHASE REQUEST**
- 10) COMMUNICATIONS**
- 11) ADJOURNMENT**

NEXT MEETING: DECEMBER 1ST, 2014

**ARMA COUNCIL MEETING AGENDA
MONDAY DECEMBER 1ST, 2014**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) APPROPRIATION ORDINANCE #11
- 7) PUBLIC COMMENT

UNFINISHED BUSINESS

- A. SECURITY SYSTEM FOR LIBRARY & CITY HALL
- B. CLEANING CONTRACT FOR 2015
- C.

NEW BUSINESS

- A. LIBRARY REPORT - BRENDA BANKS
 - B. CHRISTMAS DONATION
 - C. CHRISTMAS HOLIDAY BONUS
 - D. EMPLOYEE PAY RAISE
 - E. ARMA MARKET PURCHASE - KIM BOWMAN
 - F. POLICE DEPT. COPIER
- 8) POLICE CHIEF REPORT
 - 9) COUNCIL COMMENTS
 - 10) PURCHASE REQUEST
 - 11) COMMUNICATIONS
 - 12) ADJOURNMENT

NEXT MEETING: DECEMBER 15TH, 2014

ARMA COUNCIL MEETING AGENDA
MONDAY DECEMBER 15TH, 2014

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MINUTES
- 5) AGENDA
- 6) PUBLIC COMMENT

UNFINISHED BUSINESS

- A.
- B.

NEW BUSINESS

- A. APPROVE BEER LICENSES FOR 2015
 - B. WAPA EXTENSION
 - C. COVER FOR WATER RESERVIOR
 - D. WATER TOWER LEAK
 - E. *Americas Legion Calendar*
- 8) POLICE CHIEF REPORT
 - 9) COUNCIL COMMENTS
 - 10) PURCHASE REQUEST
 - 11) COMMUNICATIONS
Executive Session
 - 12) ADJOURNMENT

NEXT MEETING: JANUARY 5TH, 2015