

AGENDA
Palo City Council
May 19th, 2014
6:30 p.m.
City Council Chambers @ New City Hall
2800 Hollenbeck Road

1. Approval of the Agenda
2. Consent Agenda
 - A. Bill Approval
 - B. Treasurer's Report
 - C. DAR
 - D. Council Minutes for April 21st, 2014
3. Linn County Sherriff's Report
4. Lion's Club Report
5. Audience Comments-Agenda Items
6. Department Reports
7. A. Maintenance Dept. Report
 1. Dump truck purchase
 2. Discussion
 3. Possible Action- **Resolution04-21-14B**
- B. Fire Dept. Report
8. Street Projects- STS Civil
 - B. Discussion
 - C. Possible Action-**Resolution05-19-14A**
9. Employee Policy & Procedure Manual
 - B. Discussion
 - C. Possible Action-**Resolution05-19-14B**
10. Money Transfer
 - B. Discussion
 - C. Possible Action-**Resolution05-19-14C**
11. Transportation HUB
 - B. Discussion
12. Fire Station Contract
 - A. Discussion
 - B. Possible Action- **Resolution 05-19-14D**
13. Fire Station Bid letting
 - A. Discussion
 - B. Possible Action
14. CDBG Grant- ECICOG Contract
 - A. Discussion
 - B. Possible Action- **Resolution 05-19-14E**
15. CDGB Grant Administration
 - A. Discussion
 - B. Possible Action- **Resolution 05-19-14F**

16. Palo Mini Mart Liquor License
 - A. Discussion
 - B. Possible Action
17. Palo Mini Mart Cigarette Permit
 - A. Discussion
 - B. Possible Action
18. Golf Cart Stickers
 - A. Discussion
 - B. Possible Action- **Resolution 05-19-14G**
19. Update Water Connections
20. Budget Amendment for FY2013/14
21. Audience Comments
22. Old Business
23. New Business
24. Adjournment