

AGENDA

Wednesday September 10, 2014 2:00 pm
Mtg reset from 9-03

Antelope City Council Antelope Community Center

COUNCIL MEETING

1. **Call meeting to Order**
2. **Roll Call & Timesheet collection** Liz __ Betty __ Larry __ Tim __ CCD __ Don F. __ Mike __ Robin __
3. **Approval of minutes for August 6, 2014 Council Meeting**
4. **Reports:**
 - A. **City Recorder** – Tim Richardson
 - Correspondence
 - Verification of valid driver's licenses and insurance for all persons expected to drive city vehicles and/or drive other vehicles while on city business
 - Insurance renewal
 - B. **City Financial Officer** - Robin Moats
 - Financial Statement for August 2014 and approval thereof
 - Approval of bills to be paid
 - Audit
 - New bank account specifically for water system replacement grant funds
 - C. **Water Department** - Don Fischer, Water Master
 - Draft of new ordinance regarding water system – postponed to winter
 - Coulter property – replacement of pipe around water shutoff
 - D. **Fire Department** - Mike Carter, Fire Chief
 - 911 Dispatch
 - E. **Community Center** – CC Director, vacant
 - Emergency flashlights and AED
 - F. **Sanitation Engineering** - Betty Samul
5. **Old Business:**
 - Policy regarding items no longer useful to the city – postponed to winter
 - Workers Comp insurance – postponed until after final audit bill
6. **New Business:**
 - Weed abatement (Ordinance 149) and mowing – postponed to winter
 - City sign board and location – postponed until after final audit bill
 - No Overnight Camping signs at CC
 - Community Center winterization
 - Street sign repairs
 - Tree liability
 - Brush Canyon Wind Facility informational event during Cycle Oregon?
7. **Council Comment**
8. **Public Comment**
9. **Set date of next meeting & Adjournment**