

Reminder – Shut off all
pagers and cell phones

City of Medford Regular Meeting Agenda

August 27, 2018, 7:00 PM



- I. Call to Order
- II. Pledge of Allegiance
- III. Concerns/Requests from the General Public and Organizations
- IV. Approval of Agenda
- V. Approval of Consent Agenda *(All items listed are considered routine or non-controversial by the Council and will be approved by one motion. There will be no separate motion on these items unless a council member, city staff, or citizen so requests, in which case the item will be removed from the consent agenda and be considered in its normal sequence of the agenda. All items approved by majority vote unless noted.)*
 - A. Approval of Minutes
 - B. Approval of City and Liquor Store Bills
 - C. Approval of Check Register
 - D. Resolution 2018-20 Accepting Donation from Luella Heim (\$10.00) for the Medford Park Endowment Fund.
- VI. Council Committees/Reports
 - A. Mayor's Report
 - B. Planning and Zoning Board – did not meet
 - C. EDA Board
 - D. Park Board – did not meet
- VII. Department Reports
 - A. Fire Department
 - B. City Attorney
 - C. City Engineer
 - i. 2018 street project update
 - ii. Wastewater connection study
 - D. Administration Department
 - i. City Administrator
 - ii. City Clerk
 - E. Public Works Department
- XI. Unfinished Business
 - A. Former school football field site development update
- XII. New Business
 - A. Approval of 2019 Preliminary Budget
 - B. Resolution 2018-21, Resolution Adopting 2019 Preliminary Tax Levy
 - i. Truth In Taxation Meeting, Monday, December 17, 2018, 7:00 p.m.
 - C. Approval of Ordinance 2018-03 Amending Section 2.58 Mayor and Council Member Salaries
 - D. Biosolids application
 - E. Water and wastewater operator contract
 - F. Public works vacancy
- XIII. Next Meeting Dates
 - A. Regular City Council Meeting – Monday, September 24, 2018, 7:00 p.m.
- XIV. Adjournment