City of Milton-Freewater **City Council Meeting Agenda**

(Meeting held virtual via "Zoom" due to COVID-19 and practicing social distancing to stay in compliance with the Executive Orders Issued by Governor Kate Brown)

To join by phone call: 1-253-215-8782 or 1-346-248-7799 Meeting ID: 849 8169 5735, Passcode: 305670

Monday, November 9, 2020 7:00 p.m.

1. OPENING

2.

3.

4.

A. Roll Call

B.	Invocation by Councilor Irving	
C.	Pledge of Allegiance	
		Sponsor(s)/Requesting Parties
CONSENT	<u>r calendar items:</u>	
A.		Leanne Steadman
	APPROVAL of Accounts Payable, Oct. 6 th – October 19, 2020	
C.	<u>APPROVAL</u> of Accounts Payable, Oct. 20 th – November 4, 2020	
D.	APPROVAL of Liquor License Request from new owner of Sam's	Leanne Steadman
	Corner Market, 107 E. Broadway	
BUSINES	<u>S ITEMS:</u>	
A.	RESOLUTION NO. 2437 , Amendment of Golf Course Rates	Linda Hall
	to include punch card discounts for winter months of December	
	and January	
B.	AWARD – to Baker Boyer Bank for financing Aquatic Center	Dave Richmond
	Repairs	
C.	AWARD – Contract 293, to Anderson Poolworks for Aquatic	Brian Steadman
	Center Repairs	
D.	RESOLUTION NO. 2438 , Authorizing Signature to State	Linda Hall
	of Oregon Agreement No. 1581 for the Federal aid CARES Act	
	Funds	
Е.	AWARD – to contractor for Finance Department staff work	Dave Richmond
	area remodel for COVID-19 Threat Mitigation	
DISCUSSION ITEM:		
A.		Linda Hall

Adopted January 9, 2017

5. <u>OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS</u> <u>AGENDA</u>

6. MANAGER'S REPORT

- A. Update on the disposition of Verl Pressnall's council seat
- 7. COUNCIL ANNOUNCEMENTS

8. FINAL ADJOURNMENT