

City of Milton-Freewater
City Council Meeting Agenda

Monday, July 8, 2024
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862
7:00 P.M.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. **APPROVAL** of Council Minutes, June 10, 2024 Leanne Steadman
- B. **APPROVAL** of Accounts Payable, June 1st - June 18, 2024
- C. **APPROVAL** of Accounts Payable, June 19th – July 2, 2024
- D. **APPROVAL** of Liquor License for Arc Wine Services, LLC Leanne Steadman
doing business as Open Soul Wines, located at 235 E. Broadway Ave.

3. BUSINESS ITEMS:

- A. **RESOLUTION NO. 2544**, Authorizing Signatures to the City’s Chad Morris/Leanne Steadman
Banking and Investment Accounts
- B. **RESOLUTION NO. 2545**, Authorizing Certain Employees to Chad Morris/Leanne Steadman
Make Transfers in the Local Government Pool and Fidelity
Investment Account
- C. **BID AWARD** – HVAC Service Contract No. 312 Chad Morris/Brian Steadman
- D. **AUTHORIZATION** – to Purchase Water Meters from General Chad Morris/Brian Steadman
Pacific
- E. **AUTHORIZATION** – to Purchase One New Ford Explorer for Chad Morris/Joe Shurtz
the Police Department as budgeted

4. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

5. MANAGER’S REPORT

6. COUNCIL ANNOUNCEMENTS

7. FINAL ADJOURNMENT

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday. As per Resolution No. 1699 dated July 13, 1998, certain City Council meetings are recorded.