



City Commission Agenda

for

January 17, 2012

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

Black History Month

PRESENTATION

Resolution of Commendation, Appreciation and Gratitude – Kelly Audet
Certificate of Appreciation – Carl Donovan

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

CONSENT AGENDA *The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.*

3. Minutes, January 3, 2012, Commission meeting.
4. Total Expenditures of \$3,587,181 for the period of December 16, 2011, through January 11, 2012, to include claims over \$5000, in the amount of \$3,371,190.
5. Contracts list.
6. Lien release list.
7. Approve Solid Waste Disposal Agreement for a second, five-year extended term with Montana Waste Systems for the period of Fiscal Year 2012-2017.
8. Award bid for three new 2012 GMC Sierra 2500 HD pickups to Bennett Motors of Great Falls in the amount of \$57,897.
9. Approve Final Payment in the amount of \$37,327.95 to Planned and Engineered Construction, Inc. and \$377.05 to the State Miscellaneous Tax Division for the West Interceptor Trenchless Rehabilitation.

10. Approve Final Payment in the amount of \$11,279.56 to Planned and Engineered Construction, Inc. and \$113.94 to the State Miscellaneous Tax Division for the Sanitary Sewer Trenchless Rehabilitation Phase 15.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

PETITIONS AND COMMUNICATIONS *(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes. When at the podium, state your name and address for the record.)*

11. Miscellaneous reports and announcements.

CITY MANAGER

12. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

13. Miscellaneous reports and announcements from the City Commission.
14. Commission initiatives.

MOTION TO ADJOURN