

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, August 9, 2017  
7:00 PM, City Hall

**AGENDA:**

1. Call to order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve agenda
4. Welcome to visitors – 5 minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members or City staff will be allowed.
5. Consent Agenda: All items listed under the consent agenda will be approved with one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
  - a. Approval of minutes of July '17 meetings
  - b. Approval of July '17 disbursements and August '17 bills to be allowed
  - c. Approval of July '17 financial reports
  - d. Approval of Tim Glenn, Dan Ocheltree & Katie Peters as members of Dysart Ambulance Service
  - e. Approve renewal of liquor license for Chelle's Bar & Grill
  - f. Approve renewal of beer/wine license for K.E. Black Mercantile
  - g. Approve transfer of Club Dysart liquor license for 5B's event 8/19/17
  - h. Approval of D. Ocheltree as member of Dysart Tree Board
6. Reports from employees
7. Reports from Mayor and Council Members
8. Old Business:
  - a. West Street Project Updates
  - b. Resolution No. 2017-\_\_\_\_, Approving Pay Request #2 for West Street Project
  - c. Street Repairs
  - d. Replacement back door for City Hall
  - e. Pricing to close east well
9. New Business:
  - a. Resolution No. 2017-\_\_\_\_, Approving Street Finance Report for FY17
  - b. Resolution No. 2017-\_\_\_\_, Approving Certificate of Destruction for Certain City Records
  - c. Consideration of wage increase for A. Pick (Water Certification received)
10. Adjournment