

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL AGENDA

AUGUST 16, 2011

REGULAR MEETING

7:00 P.M.

PROCLAMATION

ANTHONY "TONY" BROWN - CAREER FIREFIGHTER

ELECTION OF COUNCIL CHAIR

APPROVAL OF CONSENT AGENDA

UNFINISHED BUSINESS

ORDER NO 29 -----TRANSFER OF FUNDS TO CLOSE OUT PROJECT
(SECOND READING)

ORDER NO 30 -----ACCEPTANCE & APPROPRIATION OF GRANT FUNDS
(SECOND READING)

NEW BUSINESS

RESOLUTION NO 98----BID AWARD SINGLE AXLE CAB & CHASSIS WITH SIDE
DUMP SANDER AND PLOW PACKAGE

RESOLUTION NO 99----BID AWARD HEAVY DUTY 4WD PICKUP TRUCK WITH
SIDE DUMP SANDER AND PLOW PACKAGE

RESOLUTION NO 100---BID AWARD - FY 11/12 WINTER ROAD SALT

RESOLUTION NO 101---APPROVAL TO HIRE CONTRACTOR TO EXTEND GRAVEL
ROAD AT QUARRY ROAD RECREATION AREA

RESOLUTION NO 102---AWARDING CONSTRUCTION RENOVATION CONTRACTS FOR
THE WATERVILLE OPERA HOUSE PROJECT

ORDER NO 31-----APPROVAL OF FORFEITURE

ORDER NO 32-----ACCEPTANCE OF PROPERTY DONATION

ORDER NO 33-----ACCEPTANCE OF GRANT FUNDS

AUGUST 16, 2011

MANAGER' S REPORT

COMMUNITY NOTES