



# WINLOCK CITY COUNCIL

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## Mayor Pro Tem Svenson

Brandon Svenson, Council Position #1 Eric Contreras, Council Position #2 \* Lonnie Dowell, Council Position #3 \*  
Jeremy Allman, Council Position #4 \*Anne Randt, Council Position #5

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**Monday March 09, 2020 – 6:30 P.M.**

1. 6:30 P.M. – CALL TO ORDER
2. DETERMINATION OF QUORUM
3. FLAG SALUTE
4. RECESS REGULAR COUNCIL MEETING FOR EXECUTIVE SESSION
5. EXECUTIVE SESSION – APPOINTMENT OF MAYOR
6. RESUME REGULAR COUNCIL MEETING
7. ELECT MAYOR
8. APPROVAL OF AGENDA
9. OLD BUSINESS
10. MAYOR PRO TEM COMMENTS
11. COUNCIL COMMENTS
12. STAFF REPORTS
  - Penny Jo Haney – Billing
  - Rodney Cecil – Water & Sewer
13. PUBLIC COMMENTS – Please step up to the microphone and state your full name for the record. Please limit your comments to 5 minutes.
14. CONSENT AGENDA
  1. Approval of Vouchers Mar. 9, 2020 – \$192,214.99
  2. Approval of Minutes for Council Meetings Held 1/13/2020 (Minutes 2-24-2020 available next meeting)
15. AGENDA (Discussion and/or Action)
  1. SR505 Well Telemetry Proposal & Contract, Authorize Mayor to Sign
  2. Gray & Osborne – Final Acceptance of SR505 Water Main Project
  3. Legal Services Agreement
  4. Park Caretaker Contract
  5. Community Building Caretaker Contract
  6. Ordinance #1030 Park Board
  7. Ordinance #1061 Police Department
  8. Ordinance #1066 Planning Commission
  9. City of Winlock and Winlock Lions Club Contract
  10. Surplus Sealed Bid Result
  11. Hazardous Tree Removal
16. CORRESPONDENCE – Don Bradshaw Resignation, Chief Valentine Report, Hillier, Scheibmeir & Kelly
17. ADJOURNMENT

*Winlock is an equal opportunity provider. If you have special needs, please contact City Hall in advance of the meeting so that special arrangements can be made.*