

PLATTSMOUTH CITY COUNCIL MEETING

September 21, 2009

7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Roll Call
- 4 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Approval of September 16, 2009 Special City Council Meeting Minutes
 - B Consider for approval the Mayor's recommendation of the appointment of Ron Sarno M.D. as the new Physician Medical Director for the Plattsmouth Emergency Medical Service (Rescue) and to thank Lawrence Carlsson, M.D. for his years of service as the Volunteer Physician Medical Director
- 8 **UNFINISHED BUSINESS**
 - A Consider a request from Steve Perry, Olmsted & Perry Consulting Engineers Inc- for an extension of time from September 14, 2009 to November 14, 2009 for design services for reconstruction of 4th Avenue from 16th Street to Hillcrest Drive (NDOR Project No. 4RB-6404(1)CN22313)
 - B Consider awarding the bid of \$839,000.00 for the replacement of the North Water Tower to Caldwell Tanks, Inc., of 4000 Tower Road, Louisville KY 40219 and authorize the Mayor to execute the contract, based on the recommendations of the Public Works Director and Chris Koenig, Project Engineer for HDR Inc
 - C Steve Perry, Olmsted & Perry Consulting Engineers Inc-Further information on the expense to change the style and color of the lettering to be placed on the North Water Tower
- 9 **NEW BUSINESS**
 - A Consider for approval the roster for the Fire Department (Fire and Rescue Divisions)
 - B Consider for approval an Interlocal Agreement between the City of Plattsmouth and Lower Platte South Natural Resources District for the inspection and maintenance of the five (5) Plattsmouth Watershed Flood Water Retarding Structures located within the city limits and/or zoning jurisdiction of the City; and authorize the Mayor to execute the Interlocal Agreement

- C Consider a claim submitted by the First Christian Church, 802 Avenue C, Plattsmouth for damage to the church parsonage at 410 North 8th Street, Plattsmouth
- D Consider approval of claims

10 **STREETS AND ALLEYS**

11 **EXECUTIVE SESSION FOR LEGAL ISSUES**

- 12 City Administrator Communication
- 13 Mayor and City Council Communication
- 14 Adjourn