

PLATTSMOUTH CITY COUNCIL

May 2, 2016

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 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of the April 18, 2016 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider giving notice of termination under Section 1 of the Right of Way Agreement by and between the City of Plattsmouth and Unite Private Networks for Fiber Optic Cables
 - B Consider Contractor's Application for Payment No. 1 submitted by Judds Bros. Construction in the amount of \$47,722.50 for the 2016 Water Treatment Plant Improvements-Clarifier Drive Replacement Project; and authorize the Mayor to execute Pay Application No. 1
- 9 **NEW BUSINESS**
 - A Consider acceptance of the Cass County Tourism 2016 Capital Improvement Grant award in the amount of \$25,000.00 for Plattsmouth Gateways and Wayfinding; and authorize the Mayor to execute the Grant Agreement
 - B Consider the Mayor's recommendation of the appointment of Mary Harding to the Plattsmouth Planning Commission to fill a vacancy with a term that expires January 2019

- C Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Louis King
 - D Consider approval of the Plattsmouth Emergency Medical Services Department Roster
 - E Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: David Bell.
 - F Consider approval of the Plattsmouth Volunteer Fire Department Roster (46 members).
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn