

PLATTSMOUTH CITY COUNCIL
December 1, 2014
7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 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 November 17, 2014 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
- 9 Adjourn

SWEAR IN NEWLY ELECTED OFFICIALS

- 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 Citizen Delegation
- 5 **CONSENT AGENDA**
 - A Consider approval of the Mayor's nomination of the following as appointed officials:

Ervin Portis	City Administrator
Roger K. Johnson	City Attorney
Sandra J. Meyer	City Clerk
Roger Davis	City Treasurer
Steve Perry	City Engineer
Gary Hellwig	Public Works Director

Steve Rathman	Chief of Police
Kevin Larson	City Inspector/Zoning Administrator
Mike Wilson	Fire Chief
Mike Wood	Emergency Medical Services Director
Karen Mier	Library Director
Michael Lennen	Recreation Director

6 **NEW BUSINESS**

- A Consider approval of, and authorize the Mayor to execute the AGREEMENT FOR PHYSICIAN MEDICAL DIRECTOR CITY OF PLATTSMOUTH, NEBRASKA EMERGENCY MEDICAL SERVICES PROGRAM by and between the City of Plattsmouth, Nebraska and Premier Health Care Services, Inc. for a term of December 1, 2014 until November 30, 2016
- B Consider the schedule and fee proposal for a Water Treatment Plant Study with Olmsted & Perry Consulting Engineers, Inc. at a fixed fee of \$27,600.00
- C Consider approval of the following proposed new volunteer members of the Plattsmouth Emergency Medical Services Department: Mollie Balerud; Alexis Gonzales; Emily Wendt; Cassie Null; and Kaci Moser
- D Consider approval of the Plattsmouth Emergency Medical Services roster
- E Discussion regarding a School Resource Officer

7 City Administrator Communication

8 Mayor and City Council Communication

9 Adjourn