## Due to sensitive recording equipment and the need for clear audio recordings, please refrain from conversations during meetings.

**CITY OF COSMOPOLIS**

**REGULAR COUNCIL AGENDA**

#### Council Chambers 1300 First Street

#  May 20, 2015

# Meeting 7:00 P.M.

Workshop 6:00 p.m. – To discuss possible M&O levy

**1. FLAG SALUTE-PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

 Roll Call

* **Set Public Hearing for June 17, 2015 Re: Six Year Street Plan 2016-2021**

**3. APPROVAL OF AGENDA**

**4. CONSENT AGENDA:**

 *The below listed items have been distributed to Council members in advance and will be enacted in one motion. Any of these items may be moved from consent agenda to the regular agenda at the request of a council member.*

1. Minutes of Previous Meeting
2. Claims Vouchers

5. COMMITTEE REPORTS:

**6. CITY OFFICIAL REPORTS:**

 A. *Finance Director-*Cheryl Turner

1. *Attorney*-Steve Hyde
2. *Police Chief*-Casey Stratton
3. *Fire Chief*-Jerry Schreck
4. *Public Works Director*-Darrin Raines

**7. MAYOR’ S REPORT:**

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

A. Resolution 2015-03 Revised Policies and Procedures

**10. COUNCIL COMMENTS:**

**11.**  **PUBLIC COMMENTS:** *If possible, please contact the clerk to be put on the agenda. Please wait to be recognized by the Mayor, rise, state your name and address and the nature of your matter.* **By Council authority, audience comments should be limited to no more than three minutes**