City of Fertile

City Council Meeting Agenda

October 16, 2012, 7:00 PM

City Hall

1.) Call to Order and Roll Call
   a. Approval of Last Month's Minutes – Motion to Accept Minutes
   b. Approval of Tonight's Agenda – Motion to Accept Agenda

2.) Library Project Update – Selection of Architect – Scope of Project Definition
   a. Closed Meeting to Discuss Architect Bids and Scope of Project Definition
   b. Re-Open Public Meeting to Continue Discussion and Make Decisions
      - Motion to Approve Architect
      - Motion to Approve Scope of Project Definition

3.) Trees in River and on Dam – Motion to Take Action to Remove Trees

4.) Fertile Little League Financials – Motion to Accept Financials

5.) City Maintenance Report – Motion to Accept City Maintenance Report

6.) Mayor's Report – Motion to Accept Mayor's Report

7.) City Clerk's Report
   a. Presentation of September's Financials – Motion to Approve Financials
   b. Approval of Expenditures – Motion to Approve Expenditures
   c. Approval of Liens – Motion to Approve Liens
   d. Change of Office Hours – Motion to Change Office Day From Wednesdays to Tuesdays
   e. Deputy Clerk Position – Motion to Approve Applicants for Interviews

8.) Committee Reports – No Reports Presented For Motion

9.) Next Meeting's Action Required Topics: November 20th, 7:00 p.m. City Hall – Motion to Accept Next Meeting's Topics
   a. Regular Session Topics
   b. Deputy Clerk Position – Motion to Hire Applicant

10.) Adjourn – Motion to Adjourn