



**CITY COUNCIL MEETING AGENDA (AMENDED)**  
**Tuesday February 13, 2018**  
**7:00pm**

1. Call to Order Time: \_\_\_\_\_
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
  - A. Approve Study Session Minutes for Monday January 22, 2018
  - B. Approve City Council Meeting Minutes for Monday January 22, 2018
  - C. Approve Payroll Warrant Register Number #9093 to #9108 & Direct Deposit in the amount of \$15,101.95 in the amount of \$56,004.33
  - D. Approve Claim Voucher/Payment Number #9086 to #9088, #9091, #9092, #9109, & #9111 to #9168 in the amount of \$344,815.27
  - E. Approval of Progress Estimate No. 17 Reservoir No. 2 and Water Systems Improvements Project in the amount of \$81,347.47
  - F. Approval of Payment to Game Time Play Core in the amount of \$89,921.23
6. Public Hearing: Start Time: \_\_\_\_\_ End Time: \_\_\_\_\_
7. Old Business

A. Appointment of Council Member Position #3

8. New Business

A. Approval of Change Order No. 2 Equipping Well No. 6 in the amount of  
\$26,677.00

B. Approval of Resolution 2018-01 Interagency Agreement Between Washington  
Traffic Safety Commission and Mabton Police Department

C. Approval of Ordinance 2018-1113 Amending Ordinance 2017-1110 Setting Wages  
for Staff

D. Approval of the Maintenance Agreement for IT Services for City Hall in the  
Amount of \$5,821.05

E. Approval of the Maintenance Agreement for IT Services for the Police Department  
in the Amount of \$3,734.15

F. Approval of Merit Increase City Treasurer

G. Approval of Merit Increase Chief of Police

H. Approval of Salary Increase Mayor of \$2,500 per Month

9. Staff Reports

10. Mayor's Report

11. Executive Session: Start Time: \_\_\_\_\_ End Time: \_\_\_\_\_

12. Adjournment: Time: \_\_\_\_\_