

**GRANDVIEW CITY COUNCIL
MEETING AGENDA
TUESDAY, AUGUST 13, 2013**



<u>REGULAR MEETING – 7:00 PM</u>		<u>PAGE</u>
1.	CALL TO ORDER & ROLL CALL	
2.	PLEDGE OF ALLEGIANCE	
3.	PRESENTATIONS	
A.	2012 Wastewater Treatment Plant Outstanding Performance Award	1
4.	PUBLIC COMMENT	
5.	CONSENT AGENDA	
A.	Minutes of the July 23, 2013 special meeting (retreat)	2-3
B.	Minutes of the July 23, 2013 regular meeting	4-6
C.	Payroll Electronic Fund Transfers (EFT) Nos. 5045-5050 in the amount of \$77,127.39	
D.	Payroll Check Nos. 6901-6937 in the amount of \$28,143.74	
E.	Payroll Direct Deposit 07/16/13–07/31/13 in the amount of \$88,395.16	
F.	Claim Check Nos. 104100-104214 in the amount of \$277,905.08	
6.	ACTIVE AGENDA	
A.	Ordinance No. 2013-14 authorizing the issuance of a water and sewer revenue bond; providing for the issuance and sale of a water and sewer revenue bond anticipation note for the purpose of providing interim financing for the Wastewater Pumping Facility Improvement Project in the principal amount of not to exceed \$3,353,942; fixing the form and terms of the note; and providing for the sale of the note to U.S. Bank National Association	7-23
7.	UNFINISHED AND NEW BUSINESS	
8.	CITY ADMINISTRATOR AND/OR STAFF REPORTS	
9.	MAYOR & COUNCILMEMBER MEETING REPORTS	
10.	EXECUTIVE SESSION – Evaluate employee qualifications (20 minutes)	
11.	ADJOURNMENT	