

**GRANDVIEW CITY COUNCIL
MEETING AGENDA
TUESDAY, DECEMBER 9, 2014**



REGULAR MEETING – 7:00 PM

PAGE

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATIONS**
 - A. 25 Year Service Award – Kal Fuller, Police Chief
 - B. City Awards – American Legion Penny-a-Day Campaign – Jim Davidson, Adjutant of the Fred E. Hayes Post 57
- 4. PUBLIC COMMENT**
- 5. CONSENT AGENDA**
 - A. Minutes of the November 25, 2014 special budget meeting 1-5
 - B. Minutes of the November 25, 2014 regular meeting 6-8
 - C. Payroll Electronic Fund Transfers (EFT) Nos. 5289-5294 in the amount of \$102,757.30
 - D. Payroll Check Nos. 7782-7821 in the amount of \$35,940.59
 - E. Payroll Direct Deposit 11/16/14 – 11/30/14 in the amount of \$128,004.87
 - F. Claim Check Nos. 107039-107112 in the amount of \$130,562.26
 - G. Resolution No. 2014-62 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2015 9-11
 - H. Resolution No. 2014-63 declaring certain property as surplus and authorizing its sale or disposition 12
 - I. Wastewater Pumping Facility Improvements Project Acceptance 13-19
- 6. ACTIVE AGENDA**
 - A. Ordinance No. 2014-23 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2015 20-21
 - B. Resolution No. 2014-64 amending Chapter 13 Work-Related Travel of the City of Grandview Personnel Policy Manual 22-27
 - C. Resolution No. 2014-65 authorizing the Mayor to sign a Professional Services Contract for Hearing Examiner Services with Gary M. Cuillier 28-34
- 7. UNFINISHED AND NEW BUSINESS**
- 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS**
- 9. MAYOR & COUNCILMEMBER MEETING REPORTS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**