

BRIER CITY COUNCIL AGENDA
JUNE 12, 2001
7:30 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. REPORTS OF COMMITTEES & CITY OFFICIALS
 - A. SPECIAL RECOGNITION.
5. PUBLIC REQUESTS & ORAL COMMUNICATIONS
6. CONSENT AGENDA
 - A. APPROVE BRIER CITY COUNCIL MINUTES OF MAY 29, 2001 SPECIAL MEETING
 - B. APPROVE PURCHASE OF CLAMPS ON FORKS FOR BACKHOE IN THE AMOUNT OF \$655 PLUS TAX FROM RANKIN-CLAMP-ON
 - C. APPROVE BUILDING REPAIR AND PAINTING FOR LIBRARY PER BID FROM DAYNE TAYLOR PAINTING IN THE AMOUNT OF \$9,355 PLUS TAX WITH PAYMENT IN FULL UPON COMPLETION
7. UNFINISHED BUSINESS
 - A. CONSIDER PRELIMINARY PLAT APPROVAL FOR MURPHY/LAMB SHORT PLAT APPLICATION NO. 99-01 & OLD POPLAR HIGHLANDS SUBDIVISION NO. 99-03
8. HEARINGS
 - A. PUBLIC HEARING ON CONSIDERATION TO WITHDRAW FROM MEDIC 7

9. NEW BUSINESS, PETITIONS, COMMUNICATIONS, APPLICATION APPEALS ETC.
 - A. MOVE TO WITHDRAW FROM MEDIC 7 EFFECTIVE DECEMBER 31, 2001
 - B. APPROVE MAYOR DRAFT LETTER OF NOTICE TO WITHDRAW FROM MEDIC 7 & SERVE WRITTEN NOTICE TO ALL THE PARTIES TO MEDIC 7 PROGRAM - BRIER'S WITHDRAWAL EFFECTIVE DECEMBER 31, 2001
 - C. APPROVE SETTLEMENT AGREEMENT WITH CITY OF BRIER V. CONTRACTORS BONDING, ET AL, FOR CORRECTIONS IN THE PLAT OF BRIER GLEN III
10. CONSIDERATION OF BIDS, L.I.D.S & RELATED MATTERS
 - A. REVIEW 35TH AVE. W. SIDEWALK PROJECT QUOTES AND CONSIDER AWARD FOR DESIGN & ENGINEERING SERVICES SUBJECT TO CONTRACT APPROVAL
11. ORDINANCES, RESOLUTIONS & ORDERS
12. MISCELLANEOUS BUSINESS BY CALL OF COUNCIL MEMBERS & CITY OFFICIALS
13. AUDITING OF ACCOUNTS
 - A. APPROVE MAY 2001 PAYROLL WARRANTS NO. 10080 THROUGH NO. 10129 IN THE AMOUNT OF \$87,612.55
 - B. APPROVE MAY 2001 CLAIM WARRANTS NO. 14195 THROUGH NO. 14279 IN THE AMOUNT OF \$266,839.26 WITH WARRANTS NO.14196 THROUGH 14199 AND 14211,14218,14247, AND 14254 VOID
14. ADJOURNMENT