### PUBLIC HEARING 1010 Broadway St. MAY 20, 2013 4:30 PM & 6:30 PM

# Electric Aggregation

## AGENDA FOR HAMILTON CITY COUNCIL MEETING 1010 Broadway St. MAY 20, 2013 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF MAY 6, 2013 – Council Approval

**WELCOME VISITORS** 

# NEW BUSINESS MAYOR'S COMMENTS:

1. Approve Women's Auxiliary sell poppies on Broadway – May 25th 7am-9am – Council Approval

#### FINANCE & APPROPRIATIONS: Bob Eddings

- 1. Committee Report
- 2. Approve ABNG Engagement Letter Council Approval
- 3. Approve Electric Power Aggregation Plan of Operation and Governance Council Approval
- 4. Approve Ordinance #1 Appropriation First Reading Council Approval

#### PUBLIC WORKS & BUILDINGS: Dave Bierbaum, Chairman

- 1. Approve Ordering New Pick-up Truck \$21,358.00 plus fees Council Approval
- 2. Authorize Payment to W L Miler Flood Repair 2<sup>nd</sup> St Bridge \$6,252.50 Council Approval
- 3. Authorize Payment to Coady Supply Culverts \$4,189.65 Council Approval
- 4. Approve Pay Estimate 1 & Final \$20,164.17 Culy Contracting Council Approval
- 5. Open and Approve Bids for The City's Trash Hauling Council Approval

#### **HEALTH & SAFETY – Debbie Summers, Chairman**

1. Building/Demolition Permits – Council Approval

#### **ADJOURNMENT**