

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, September 16, 2013, 7:00 p.m., M.T.

1) Call to order

Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
Larry Tuttle _____ Ron Verini _____ LeRoy Cammack _____

2) Pledge of Allegiance

This Agenda was posted on Wednesday, September 11, 2013, and a study session was held on Thursday, September 12, 2013. Copies of the Agenda are available at the City Hall Customer Service Counter and on the city's website at www.ontariooregon.org.

3) Motion to adopt the entire agenda

4) Consent Agenda: Motion Action Approving Consent Agenda Items

- A) Minutes of Regular Meeting of September 3, 2013..... 1-8
- B) Approval of the Bills

5) Department Head Updates: Thursday

6) Public Comments: Citizens may address the Council on items not on the Agenda. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. This time limit will be enforced. Please state your name and city of residence for the record.

7) New Business:

- A) Reimbursement to Public Works for Donated Labor and Materials for Ontario High School Baseball Field Work and Laxson Park Playground Equipment Installation..... 9-11
- B) Resolution #2013-130: Establishing City Credit Card Policy; Amend City Financial Policy Manual, Section 1.13..... 12-23

8) Discussion Items:

- A) TOT (*See hand-out*)
- B) Finance Update

9) Correspondence, Comments and Ex-Officio Reports

10) Adjourn

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