

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, OCTOBER 8, 2007 – 7:00 P.M.

I. CALL TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA: There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda. All items listed are considered to be routine by the Union Gap City Council and will be enacted by one motion.

A. Approval of Minutes:

1. Adjourned Study Session Council Meeting Minutes, dated September 17, 2007, as sent out on pages 4708 through 4710 of the Minute Book, (CCC No. 2007-0012)
2. Regular Council Meeting Minutes, dated September 24, 2007, as sent out on pages 4711 through 4714 of the Minute Book, (CCC No. 2007-0012)

B. Approve Vouchers:

1. Claim Vouchers – September 28, 2007, (CCC No. 2007-0003)
2. Payroll Vouchers – September 28, 2007, (CCC No. 2007-0005)
3. Claim Vouchers – October 8, 2007, (CCC No. 2007-0003)

C. Set Public Hearings:

1. Set Public Hearing – 2008 Revenue Sources, Including Ad Valorem, (CCC No. 2007-0103)
2. Set Public Hearing - 2008 Preliminary Budget, (CCC No. 2007-0103)

D. Declare Surplus & Authorize Disposal:

1. Declare Municipal Court Gateway Laptop Computer Surplus & Authorize Disposal, (CCC No. 2007-0105)

III. GENERAL ITEMS

- A. Amendment to 6-year Transportation Improvement Program, (CCC No. 2007-0055)
- B. Expenditure Request – City Shop Compound Fence, (CCC No. 2007-0104)
- C. Items from the Audience

IV. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – September 2007, (CCC No. 2007-0002)
- B. Fire Department Status Report – September 2007, (CCC No. 2007-0028)
- C. Treasurer’s Report – August 2007, (CCC No. 2007-0007)
- D. Development of Agenda for October 22, 2007 Council Meeting, (CCC No. 2007-0047)

V. COMMUNICATIONS/QUESTIONS/COMMENTS

VI. RECESS TO 20-MINUTE EXECUTIVE SESSION:

- 1. Collective Bargaining

VII. RECONVENE MEETING:

- 1. Consider Adopting Resolution No. 683 - Authorizing 2006-2009 Collective Bargained Agreement with the Fire Fighters Union.

VIII. ADJOURNMENT