

AGENDA CITY OF GEORGE COUNCIL MEETING

JANUARY 17, 2023

Please contact the clerk 24 hours prior to this meeting if you require special accommodations or to request an auxiliary aid.

In-person meeting – Location: City Hall – 102 Richmond Avenue
Telephonic Access will remain available – please see remote access information below:
Telephonic Access: 1(224)501-3412 Access Code: 249-108-677

AGENDA ITEMS

- 1 **CALL TO ORDER** at 7:00 PM - Flag Salute
- 2 **ROLL CALL**
- 3 **APPROVAL OF AGENDA** -Additions or Corrections to published Agenda
- 4 **IDENTIFICATIONS OF CITIZENS WISHING TO SPEAK ON AGENDA ITEMS UNDER ITEMS 7 OR 8**

PUBLIC COMMENT – Maximum 3 minutes per person (15 minutes total meeting time to address the council on subjects that are the council’s business “and not involving personnel matters”).

- 5 **CONSENT AGENDA** – All of the items listed below will be enacted by one motion unless a Council Member requests an item be removed from the Consent Agenda for discussion.

- A. Minutes for Regular Meeting – 12.20.22
- B. Claims approval
- C. Well Sites Electrical and Telemetry Improvements Project acceptance.

- 6 **OLD BUSINESS**

- A. Purchase of Antivirus Software – Amanda Simonsen (Approval)
- B. Discussion on School Zone safety.
- C. Discussion on 104 E. Richmond Mobile Home Park Improvements/Expansion – Alex Kovach

- 7 **NEW BUSINESS**

- A. **Discussion** and Possible action on Open Office of Mayor created by Don Entzel’s Resignation on Dec. 27, 2022.
- B. **Snow Removal Agreement.**
- C. **Utility Program Contract ratification.**
- D. **Arbor Day Proclamation** – Amanda Simonsen (Approval for signature)

- E. **TextMyGov. Application proposal** – Amanda Simonsen
- F. **Resolution 2023-322: Credit Card and Travel Policy**
(Council Consideration)
- G. **Resolution 2023-323: Pre-payment of Bills Authorization**
(Council Consideration)
- H. **2023 Washington State** Legislative appropriation grant funding for water system
Improvements. – Mike Meskimen
(Authorization for Mayor and City staff to apply)

8 COUNCIL COMMENTS AND QUESTIONS

9 MEETINGS

**10 EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION WITH LEGAL COUNSEL
PURSUANT TO RCW 42.30.110.(1)(g).**

11 ADJOURNMENT