

LOWELL TOWN COUNCIL
AGENDA

12-08-14

- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -
- III. ROLL CALL Craig Earley, Robert Philpot, Donald Parker, Phillip Kuiper, Edgar Corns
- IV *TREASURER'S REPORT - November 2014

V. APPROVAL OF MINUTES - 11/24 regular meeting, 11/24 executive session

VI. *APPROVAL OF VOUCHERS

White	# 2161 - # 2222
White - Police	# 4242 - # 4247
Water	# 2835 - # 2878
Waste Water	# 3649 - # 3674
Stormwater Utility	# 5121 - # 5128

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII. *MONTHLY REPORTS - November 2014

IX.

X. SPECIAL COMMITTEES - Annexation

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XI ORDINANCES & RESOLUTIONS

2nd reading - *Ordinance #2014-17 - annexation of 68.34 acres - WWTP
Property
2nd reading - *Ordinance #2014-18 - annexation of 218.50 acres - Water Plant Property
1st reading - *Ordinance #2014-25 - amend Chapter 150- Building Regulations

1st reading - *Ordinance #2014-26 - additional appropriation - Police Grant Hours

*Resolution #2014-18 - transfer of funds - General Fund

II. UNFINISHED BUSINESS

Public Works Department Update
WWTP JMOB Requests
Water Infrastructure Improvement Plan
Streets/Sidewalks -
WWTP Improvement Project -

Permission to assemble professional team for review of annexation

Tabled from previous meetings:

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XIII. NEW BUSINESS

*Request for Petition for Disannexation - Mason, 4607 W. 173rd Avenue

*Consent to Assignment of Cell Tower Lease from Magnum Wireless to Surf Air Wireless

*Approve Quarterly Fees for Park Department

XIV ANNOUNCEMENTS

Next regular meeting - December 22, 2014 - 7:00 P.M.

IV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site www.Lowell.net on December 5, 2014 at 3:00 P.M., and hand-delivered and/or faxed or emailed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, Z-107