

MILLERSBURG CITY COUNCIL

OCTOBER 30, 2017

6:30 PM

Call Meeting to Order

Pledge of Allegiance

Roll Call

Discussion – Our Future, Our Constraints & Our Focus

Old Business

- **Rebuild of south ball field – status**
- **Approve upgrade to west end of Millersburg Drive**

New Business

- **Approve Kevin Kreitman as interim city manager**
- **Approve Job description for new city manager position**
- **Determine salary range for new city manager**
- **Approve contracting to Council of Governments for recruitment of new city manager candidates**
- **Approve Resolution 2017-21 providing mayor and council president authority to sign on the City's checking account at US Bank**
- **Approve Resolution 2017-22 to authorize the mayor and council president to conduct business in behalf of the City with Oregon State Treasury Local Government Investment Pool.**
- **Assign Darrin Lane to serve on Albany / Millersburg Joint Management Committee**
- **First review – Approve city council partnering with AMEDC towards the development of the Reload Facility. (Resolution at November 14th meeting)**
- **First review – Approve the mayor to discuss development of a conceptual plan to market approximately 137 industrially zoned acres in conjunction with the development of the Reload Facility. (Resolution at November 14th meeting)**
- **Approve two-year contract with ADS Environmental Services – Monthly reading and maintenance of waste water flow meters**

Public Comments

Council Comments

Adjournment:

Note: Council may adjourn to executive session in accordance with ORS 192.660

Future Meetings:

- **Parks Committee – November 2, 2017 @ 7:00 pm**
- **Crime Prevention Forum – November 7, 2017 @ 6:30 pm**
- **City Council – November 14, 2017 @ 6:30 pm**
- **Planning Commission – November 21, 2017 @ 6:00 pm**
- **City Council Work Session – To be determined**