## AGENDA

## May 15, 2025 - 12:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Hearing of the Public
- 5. Approval of Minutes
  - a. May 5, 2025 Workshop & General Session
- **6. Fiscal Officer Recommendations** 
  - a. Financial Report April 2025
- 7. <u>Items Presented for First Reading:</u>
  - 1. Resolution# 55-2025 Agreement with Cintas (Uniforms & Facility Services)
- 8. Approval of Expenditures
  - a. Approval of Special Purchase Orders
  - b. Voucher 16-2025 (Payroll)
  - c. Voucher 18-2025 (AP)
- 9. Administrators Presentation
  - a. Items for Motion:
    - 1. None
  - b. <u>Items for Vote: Immediate Action</u>
    - 1. Resolution# 56-2025 Awarding Hwy Rock Salt Award
  - c. <u>Items presented for Second Reading:</u>
    - 1. Resolution# 52-2025 Amendment to Existing Contract with IAFF Local 3552
    - 2. Resolution# 53-2025 Amendment to the 2025 Pay Plan
    - 3. Resolution# 54-2025 Agreement with Arcadis Engineering Services for Paving
- 10. Adjournment