

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, OCTOBER 15, 2018, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Mayor Jack Poll  
*If you wish and are able, please stand for the invocation. The Pledge of Allegiance will immediately follow the invocation.*
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the October 1, 2018 Regular Meeting
- 7) Approval of Agenda**
- 8) Public Hearings**  
*If you wish to speak to an item during a public hearing you are welcome to do so. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Comments made during a public hearing may become part of the meeting's permanent record. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*
- 9) Public Comment on Agenda Items**  
*This public comment period is reserved for comment on agenda items only. If you wish to speak about an item that is not on the agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*
- 10) Presentations and Proclamations**
  - a) Presentations
    1. Kent District Library 2017 Annual Report, presented by Director of Branch Services & Operations Lindsey Dorfman, Wyoming Branch Manager Lori Holland, and Board Chair Penny Weller
    2. Consolidated Annual Performance and Evaluation Report – Rebecca Rynbrandt
  - b) Proclamations
- 11) Petitions and Communications**
  - a) Petitions
  - b) Communications
- 12) Reports from City Officers**
  - a) From City Council
  - b) From City Manager
- 13) Budget Amendments**
- 14) Consent Agenda**

**15) Resolutions**

- a) To Amend the City of Wyoming's Mission Statement and Adopt a Vision Statement
- b) To Accept the Edward Byrne Memorial Justice Assistance Grant (Budget Amendment No. 36)
- c) To Accept the United States Department of Justice Bulletproof Vest Partnership Grant
- d) To Accept and Distribute Grant Funding Received from the Office of Highway Safety Planning (Budget Amendment No. 37)

**16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**

- e) To Engage Value Trends Inc. for Appraisal Services for a Property Tax Appeal and to Authorize the Related Budget Amendment (Budget Amendment No. 35)
- f) To Authorize the City Manager to Accept a Proposal for Professional Services with Fishbeck, Thompson, Carr & Huber, to Authorize an Amended Agreement with MCSA Group, Inc. and to Authorize the Associated Budget Amendment (Budget Amendment No. 38)
- g) To Accept Proposals from Great Lakes Systems for Emergency Roof Repairs
- h) To Authorize the Purchase of Smartphones, Accessories, and Monthly Service and to Authorize the Mayor and City Clerk to Execute the Agreement
- i) To Authorize the Purchase of De-Icing Salt from Compass Minerals
- j) To Extend the Bids for Permanent Winter Hot Mix and Winter Cold Mix Asphalt
- k) To Award a Bid for Cured-in-Place Pipe Lining to Corby Energy Services, Inc.

**17) Ordinances**

**18) Informational Material**

**19) Acknowledgment of Visitors**

*This public comment period is an opportunity to share concerns or present topics to the City Council that were not part of this meeting's agenda. This is not an opportunity for dialog with Council, but Council may make referrals or request staff to follow up. Please provide your name and address when approaching the podium. There is a 3 minute limit per person.*

**20) Closed Session** (as necessary)

**21) Adjournment**