

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
May 22, 2019**

SPECIAL MEETING

AMENDED AGENDA

SPECIAL SESSION AT 7:00 P.M.

CONSENT CALENDAR

1. **ACTION ITEM 1.a through c.** Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Council. Any request shall be made after the Consent Calendar is read and before action is taken.
 - a. **APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETINGS**
 - b. **BILLS PAYABLE \$267,258.03.**
 - c. **PAYROLL ENDING ON 5/10/19 FOR \$343,017.52.**

2. **ACTION ITEM** Idaho Regatta Update Louis Schindler
3. **ACTION ITEM** Mental Illness Awareness Scott Rasmussen
4. **ACTION ITEM** Alcohol Ordinance No. 1360 Ellen Maier
5. **ACTION ITEM** 2019 Asphalt Bid Dave Shirley
6. **ACTION ITEM** Declaration of Intent to Convey
759 Elba & 611 Oakley Dave Shirley

7. **ACTION ITEM** Golf Course RFP Mark Mitton
8. **ACTION ITEM** Electric Rates & Additional Street Lighting Brent Wallin
9. **ACTION ITEM** 500 MCM 15K Cable Bid/Award Brent Wallin
10. **ACTION ITEM** Purchase Authority Policy and Resolution Dave Shirley
11. **ACTION ITEM** Approval of Fuel Supply Contract Documents Dave Shirley

Information Items

BUILDING PERMITS:

Quinn Jackson	1002 Beechwood St	Finish Basement	\$ 10,000.00
All Pro Sales	502 E 13 th St	Alteration	\$ 4,000.00
Kevin Allred	630 E 19 th St	Single Family	\$124,000.00

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