



CITY OF BLACK DIAMOND
May 17, 2012 Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending this evening.

PUBLIC HEARINGS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|--|----------------|
| 1.) AB12-029 – Resolution Authorizing PSA with Perteet, Inc. | Mr. Pilcher |
| 2.) AB12-030 – Resolution Authorizing Purchase of Dump Truck | Mr. Williamson |
| 3.) AB12-031 – Resolution Awarding 2012 Winter Storm Debris Cleanup Project | Mr. Williamson |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

Councilmember Taylor – Building Services

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 4.) **Claim Checks** – May 17, 2012 Check No. 38249 through No. 38313(voided Check No. 38253) in the amount of \$542,467.40
- 5.) **Payroll Checks** – April 30, 2012 No. 17712 through No. 17733(voided No. 17719) and ACH Pay in the total amount of \$284,634.94
- 6.) **Minutes** – Regular Council Meeting of May 3, 2012

EXECUTIVE SESSION: To discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: