

# **Francis Town Council Meeting**

**April 14, 2011 7:00 PM**

Francis Town Community Center

## **AGENDA**

- 1. Approval of March 10, 2011 and March 24, 2011 minutes**
- 2. Public hearing and discussion and possible approval of a proposed ordinance making changes to the compensation of the town clerk**
- 3. Discussion and possible approval of resolution to appoint McNeil Duncan as Director of Finance**
- 4. Discussion and possible approval of a resolution governing the use of purchase orders for expenditures by the town**
- 5. Discussion and possible approval of a resolution establishing Arbor Day in Francis Town**
- 6. Discussion and possible adoption of a resolution approving the execution of a contract with Carollo Engineers for completion of a new sewer capital facilities plan**
- 7. Discussion of Water/Sewer Rate adjustment(s)**
- 8. Discussion of recording and storage of taped Closed Executive Sessions**
- 9. Discussion of the agenda process**
- 10. Financial report**
- 11. Payment of bills**
- 12. Department Reports**

Mayor Lee Snelgrove, water department-

Councilmember Tal Adair, sewer department

Councilmember Gio Melendez, sewer department

Councilmember Kristi Major, parks department

Councilmember Wes Ure, streets department

Town Attorney Kraig Powell-update Thompson Logging

Town Engineer Scott Kettle

Town Planner Alison Weyher

## **11. ADJOURN**

In compliance with Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk (783-6236) prior to the meeting.