



TOWN OF RUSTON

5117 N. WINNIFRED STREET

RUSTON, WASHINGTON 98407-6597

PHONE (253) 759-3544

FAX (253) 752-3754

TOWN OF RUSTON REGULAR COUNCIL MEETING MONDAY, NOVEMBER 19, 2007 7:00 PM

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

FLAG SALUTE

AGENDA APPROVAL

MINUTES OF PREVIOUS MEETING(s)

PLEASE BRING YOUR MATERIALS FROM THE NOVEMBER 5, 2007 MEETING FOR THE FOLLOWING ITEMS**

- Regular Council Meeting – October 1, 2007**
- Regular Council Meeting – October 15, 2007**
- Regular Council Meeting – November 5, 2007
- Study Session – November 14, 2007

MAYOR'S TIME

COUNCIL TIME

STAFF REPORTS: Fire Department, Police Department

GENERAL PUBLIC COMMENTS

OLD BUSINESS

PLEASE BRING YOUR MATERIALS FROM THE NOVEMBER 5, 2007 MEETING FOR THE FOLLOWING ITEMS

- Ordinance No. 1235 – Amending the Ruston Municipal Code, Chapter 5.01 Business and Occupation Tax
- Ordinance No. 1236 – Amending the Ruston Municipal Code, Chapter 5.01A, Administrative Provisions for Business and Occupation Taxes
- Ordinance No. 1237 – An Ordinance of the Ruston Town Council adopting the 2008 Annual budget for the Town of Ruston
- Ordinance No. 1238 – An Ordinance adopting salary classification plan to Town of Ruston Officers and employees for Budget Year 2008 and repealing Ordinance No. 1205
- Ordinance 1239 for the Town of Ruston Providing for an Ad Valorem Tax Levy for the year 2008 final hearing on November 19, 2007
- Ordinance No. 1240 – An Ordinance of the Town of Ruston, amending Article VII, Benefits, of Title 1.12 of the Ruston Municipal Code pertaining to vacation and sick leave

NEW BUSINESS

- Resolution 409 – Exemptions to Statutory Bidding Requirements (will be provided at the meeting)
- Amended Professional Contract for Westgate Engineering & Consulting
- Professional Services Agreement with Steven A. Marcotte; disclosure of conflict of interest by McGavick Graves, P.S.

CLAIMS/PAYROLL

MEETING ADJOURNED

**Anyone needing handicap accessibility should contact Ruston Town Hall prior to the meeting at 253-759-3544