



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, April 21, 2008 7:00 PM

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

FLAG SALUE

AGENDA APPROVAL

MINUTES OF PREVIOUS MEETING (s)

The following minutes will be presented at a later date.

- Regular Council Meeting – February 19/25, 2008
- Special Council Meeting – March 3, 2008
- Regular Council Meeting – March 3, 2008
- Study Session – March 10, 2008
- Regular Council Meeting – March 17, 2008
- Study Session – March 24, 2008
- Study Session – March 31, 2008

STAFF REPORTS

BUSINESS

1. CTED Grant Update
2. Bob Burke Service Agreement
3. Ordinance 1251 – Amending the 2008 Budget to account to unanticipated expenses (2nd Reading)
4. Ordinance 1252 – Amending the 2008 Budget as adopted with actual cash carryovers from 2007 (2nd Reading)
5. Resolution No. 415 – Council Rules of Procedures
6. LID Counsel/Contract
7. Police Department – Car Purchase
8. Proclamation – April as Kite flying Month
9. Discussion of Underground Power for the Commencement Group (Stebner)
10. Town Attorney RFP'S
11. Codification of Ruston Codes
12. Discussion of a change in the form of government

CLAIMS/PAYROLL

MAYOR'S TIME

- Huitt Zollars Billing

COUNCIL TIME

GENERAL PUBLIC COMMENTS

MEETING ADJOURNED

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