

**CITY OF WATERVILLE**  
***City Council Meeting***  
***Monday – February 27<sup>th</sup>, 2017***  
***7:30 P.M.***

*City Council Chamber*  
*Waterville Town Hall, 25 North Second Street*

**Meeting Agenda**

- I. **Call to Order**
  - A. Prayer - Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people we pray that you grant us a share of your wisdom. Amen
  - B. Pledge of Allegiance
  
- II. **Roll Call**
  
- III. **Approval of Minutes**
  - A. Regular Council Meeting – February 13, 2017
  
- IV. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
  
- V. **Staff Reports**
  - A. Administrator
  - B. Law Director
  - C. Finance Director
  - D. Treasurer
  
- VI. **Communications from Council Members/Committees**
  
- VII. **Old Business**

None
  
- VIII. **New Business**
  - A. **ORDINANCE 01-17** – An Ordinance Approving the FY2016 Carry-Over Purchase Orders and Incorporating Them into Ordinance No. 02-17, the FY2017 Annual Appropriations Ordinance and Declaring an Emergency
  - B. **ORDINANCE 02-17** – An Ordinance Amending Ordinance No. 31-16, the FY2017 Annual Appropriations Ordinance and Declaring an Emergency
  - C. **RESOLUTION 09-17** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with the Waterville Playshop for the Lease of the Former Fire Station Owned by the Municipality at 808 Michigan Avenue

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D. **RESOLUTION 10-17** – A Resolution Approving and Supporting the Designation of US Bicycle Route 40A through the City of Waterville

IX. **Other Information/Unscheduled Business**

X. **Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator