

**CITY OF WATERVILLE**  
***City Council Meeting***

***Monday – February 28, 2022***

***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 14, 2022
- IV. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
- V. **Staff Reports**

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works Director
D. Treasurer	
- VI. **Communications from Council Members/Committees**
- VII. **Old Business**
  - A. **RESOLUTION 04-22** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Rupp Rosebrock Inc. for the Parker Square and Memorial Park Improvement Project Phase 1 (**Tabled 2/14/2022**).
- VIII. **New Business**
  - A. **ORDINANCE 01-22** – An Ordinance Authorizing the Municipal Administrator to Enter into a Supplier Agreement for the Provision of Electricity for Residential and Small Commercial Aggregation Participants Within the City of Waterville and Declaring an Emergency

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- B. **RESOLUTION 05-22** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Jones and Henry Engineers Ltd. for Engineering Services to Prepare Plans, Specifications and Bid Documents for Improvements to the River Road Sanitary Sewer Pumping Station

## **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator