

**CITY OF WATERTOWN, NEW YORK
AGENDA**

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, August 1, 2005, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

PRESENTATION

Penny Sayers-McGrath, Health Planner and Steps Coordinator at Jefferson County Public Health to make a presentation to City Council regarding Jefferson County's Steps to a Healthier NY grant

RESOLUTIONS

- Resolution No. 1 - Appointing Amanda C. Lewis as a Marriage Officer for the City of Watertown
- Resolution No. 2 - Authorizing Abate of Public Works Charges On Real Property Tax Bill for Property at 666 Water Street
- Resolution No. 3 - Accepting Bid for Drug and Alcohol Testing, Occupational Medicine
- Resolution No. 4 - Authorizing Federal Equitable Sharing Agreement
- Resolution No. 5 - Approving Change Order No. 17 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors

Resolution No. 6 - Accepting Bid for Phase I Restoration and Reconfiguration of Flower Memorial Library, General Construction Contract, Ritchie Brothers, Inc.

Resolution No. 7 - Accepting Bid for Phase I Restoration and Reconfiguration of Flower Memorial Library, Plumbing Contract – Hyde Stone Mechanical Contractors, Inc.

Resolution No. 8 - Accepting Bid for Phase I of the Restoration and Reconfiguration of Flower Memorial Library, Electrical Contract – Jordstat Construction, Inc.

ORDINANCES

Ordinance No. 1 - Authorizing the Issuance of \$82,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of Replacement of the Heat Pump System at the Roswell P. Flower Memorial Library, In and For Said City

Ordinance No. 2 - Authorizing the Issuance of \$185,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay Additional Costs of the Construction of the Department of Public Works Facility on Newell Street and the Construction of a Bus Transfer Site on Arcade Street, In and For Said City

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, AUGUST 15, 2005.