

# PRELIMINARY AGENDA CITY OF BREWSTER

**6:00 PM – FEBRUARY 14<sup>TH</sup> 2018 - COUNCIL CHAMBERS**

NOTE: Items on the Consent Calendar are either routine or have been previously discussed.  
A Council Member may remove any item.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Additions/Changes to the Agenda and Approval of Final Agenda**
4. **CONSENT CALENDAR**
  - a. Council Minutes 12/13/17
  - b. Bills/Payroll Approval
  - c. Bill Approval-Brewster Quick Lube
5. **OTHER BUSINESS**
  - a. PUBLIC COMMENT
    1. Gia Lucas, Acc. #20.5, Leak Adjustment Request
    2. Trevor Kelpman, Acc. #457.0, Leak Adjustment Request
  - b. POLICE CHIEF NATTALIE CARIKER
    1. Stats and Updates
  - c. BREWSTER FIRE CHIEF DYLAN GAMBLE
    1. Department Updates
  - d. MAYOR ART SMYTH
    - 1.
  - e. CITY CLERK MISTY RUIZ
    1. Monthly Finance Report
    2. Resolution 2018 – 01
    3. Resolution 2018 - 02
  - f. PUBLIC WORKS DIRECTOR LEE WEBSTER
    1. Public Works / Project Updates
    2. Parking Lot Lease
6. **ADJOURNMENT**