

**Madrid City Council**  
**October 21, 2019**  
**5:30 p.m.**

**1.) Roll Call**

**2.) Approve Agenda**

**3.) Conflict of Interest Declarations**

**4.) Approve Meeting Minutes by Consent Agenda:**

- a.) City Council Meeting Minutes of October 5, 2019
- b.) Library Meeting Minutes of September 10, 2019

**5.) Approve claims of \$ 47,849.79**

**6.) Department Reports**

- a.) Planning and Zoning
  - 1.) Request for Approval – Thomas Burke – Commission Member
  - 2.) Request for Approval – Kim Olmstead – Commission Member
- b.) Labor Day
  - 1.) Request for Approval – Bethany Brewer – Commission Member
- c.) Public Works
  - 1.) Request for Approval – Pay App 3 – Absolute Concrete - \$302,164.07
  - 2.) Request for Approval – Pay App 4 – Absolute Concrete - \$227,740.31
  - 3.) Request for Approval of Bid – Mannatt's- \$21,256 – 21<sup>st</sup> Street Repair
  - 4.) Request for Approval of Bid – Morris and Company - \$265,650
- d.) Administration
  - 1.) Resolution # 16-19-20 – “Resolution Authorizing Internal Advance from the Local Option Sales Tax Fund to the Water Fund”
  - 2.) Response to Correspondence Received – City Clerk

**7.) Comments – Council Members, City Attorney, City Clerk, Mayor**

**8.) Adjournment**