CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Monday, December 17, 2012, 6:00 p.m.
Shelton Civic Center

A. Call to Order

B. Pledge of Allegiance

C. Commission Report

D. General Public Comment (3-minute time limit per person)

E. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 79867 through 79978 in the amount of $244,662.88
   2. Payroll Warrants numbered 68236 through 68415 in the amount of $594,174.17
   3. Manual Warrants numbered:
      • 79863 to Nova Contracting, Inc. in the amount of $347,324.62
      • 79866 to Shelton Auto Loan Co. in the amount of $131,000.00
   4. Commission Meeting Minutes from:
      • Business Meeting of November 19, 2012
      • Study Session on November 26, 2012
   5. Civic Center Rotating Artist Recommendations – Barbara DePirro – Photography, Stephen
      Kosinski, Photography/Mixed Media
      Services Contract with Tyler Technologies – Authorize the Mayor to sign
   7. Dayton-Airport Road Watermain Expansion Project – Construction and Materials Testing
      Services – Materials Testing Inc. Contract – Authorize the Mayor to sign when returned from
      contractor and City Administrator to make any necessary budget adjustments
   8. City of Shelton and Mason County Interlocal Agreement for Probation Services – Authorize
      the Mayor to sign
   9. 2013-2018 Strategic Plan

F. Old Business
   1. 2013 Work Plan (Tab 2) Action
      Public Comment on Action Item
   2. Sewer Funding Advocacy Contract (Tab 3) Action
      Public Comment on Action Item

G. New Business

H. Administration Report

I. General Public Comment (3-minute time limit per person)

J. Administration Final Touches

K. Announcement of the Next Meeting

L. Adjourn