

AMADOR CITY

MINUTES OF MEETING OF THE CITY COUNCIL

THURSDAY, November 19, 2015, 7:00 p.m.

Discussion and possible action on all items

1) Call to Order

2) Pledge of Alligance

3) Roll Call present, Swift, Marks and Brown

4) Consent Agenda Minutes of Meeting October 15, 2015. Approved – moved by Swift, second by Marks,

5) Public Matters not on Agenda. Amy Turner asked for volunteers for garland making Monday 11/23 starting at 8:30 am South parking lot. Amy wanted to make sure everyone knew about Community Dinner 12/13 at City Hall community center

6) Public Hearing

A) Update on Sewer Pond Repair Brown – Emergency Generator installed, Pond lining sealed,

B) Internet access possibilities Volcano Communications – Brown Volcano doesn't have a rep currently and doesn't expect to have one available til Feb or March. Mission Electronics is still interested and need to sign up 10 customers.

C) ACTC \$8000 grant for engineering drawings for improvements to the south end of town. Ryan from ACTC will be at the next council meeting to explain the process. Community input will be necessary – suggestions include improving parking, bike racks, water source, "bump- out" similar to bridge and additional lighting.

D) Financial Report. None was available. Mr. Brusatori expressed concern that the reports were now 5 months behind. Brown said he would check with accountant, Mary Louise

Meeting adjourned at 7:40

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