



CITY OF BLACK DIAMOND
May 1, 2008 Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 253-631-0351. Thank you for attending this evening.

PUBLIC HEARINGS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|--|---------------|
| 1.) AB08-039 -Resolution Repealing Petty Cash Resolutions | Ms. Miller |
| 2.) AB08-040 -Ordinance Establishing a General Petty Cash and Change Account | Ms. Miller |
| 3.) AB08-041 -Ordinance Establishing Police Investigation Buy Account | Ms. Miller |
| 4.) AB08-042 -Resolution Authorizing Purchase of Test Materials for Police Position | Mr. Combs |
| 5.) AB08-044 – Resolution accepting Schedule A work for Water System | Mr. Dal Santo |

DEPARTMENT REPORTS:

Finance – Ms. Miller

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 6.) **Minutes** – Council Meeting of April 17, 2008, Workstudy Notes of April 17, 2008
- 7.) **Warrants** – May 1, 2008 No. 31582 through No. 31647 (void checks 31583, 31586, 31587, 31589, 31591, 31593, 31594) in the amount of \$115,251.62.

EXECUTIVE SESSION:

ADJOURNMENT: