AGENDA

CITY COUNCIL MEETING
Tuesday, January 19, 2016
CITY HALL, BOARD CHAMBERS – 7:30 PM

1. **CALL TO ORDER** – Mayor Slater

2. **INVOCATION** – Lord's Prayer in unison

3. **PLEDGE OF ALLEGIANCE – Flag ceremony Boy Scout Troop 460**

4. **ROLL CALL**

5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments
   A. MINUTES OF MEETING(S) –
      January 4, 2016 City Council Meeting Minutes
      January 7, 2016 Special Session Minutes
   B. GENERAL FUND BILLS IN THE AMOUNT OF $18,619.70
   C. PAYROLL FUND BILLS IN THE AMOUNT OF $1,494.41
   D. ROAD AND STREET FUND BILLS IN THE AMOUNT OF $612.70
   E. SEWER FUND BILLS IN THE AMOUNT OF $1602.44
   F. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF $428.75
   G. LET/POST FUND BILLS IN THE AMOUNT OF $200.00

6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Jennifer Baird, City Attorney ***Closed Session* *(see bottom of page 2)*
   Jeff Pabst, Communications Specialist, Missouri LAGERS

7. **PUBLIC COMMENTS:**

8. **MAYOR'S COMMENTS:** Appointments to TIF Commission status

9. **ALDERMEN COMMENTS:** Alderman Smith- 8008 Pleasant Valley Rd
   Alderman Scarborough- no parking in front of mailboxes

10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
    a) CITY CLERK – Georgia Fox
       1. Fire station status update
       2. RFP for website
       3. Rezoning project status report

    b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
       1. Report to Board

c) FIRE DEPARTMENT – Chief Robert Stinson
   1. Monthly report

d) POLICE DEPARTMENT – Interim Chief of Police Jared McGinley
   1. Monthly report

e) MUNICIPAL COURT – Court Clerk Kathy Bolek
   1. Monthly report

f) PERSONNEL COMMITTEE:
   Recommendations coming thru Human Resources via the Personnel Chair:
   1. Status changes and evaluations
   2. Lagers
   3. Years of service plaque updated

g) FINANCE COMMITTEE:
   Recommendations coming from the Finance Chair:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council Bill 3190, amending section 215, nuisance
Council Bill 3191, amending section 385, display of license plates
Council Bill 3192, amending section 380, vehicle equipment

14. ADJOURNMENT

*** Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN** may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:*

- *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorney 610.021(1)*
- *Lease, Purchase or Sale of Real Estate 610.021(2)*
- *Hiring, Firing, Disciplining or Promoting Employees 610.021(3)*

******All matters listed under "Consent Agenda"** are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Board member, second and a majority vote to "Approve the Consent Agenda as Published."*

Posted: January 15, 2016 @ 4:30pm
Georgia Fox, City Clerk