AGENDA

CITY COUNCIL MEETING
Monday, February 1, 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**

4. **ROLL CALL**

5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments
   A. MINUTES OF MEETING(S) –
      January 19, 2016 City Council Meeting Minutes
      January 21, 2016 Special Session Minutes
      January 28, 2016 Special Session Minutes
   B. GENERAL FUND BILLS IN THE AMOUNT OF $12,806.57
   C. PAYROLL FUND BILLS IN THE AMOUNT OF $11,996.71
   D. ROAD AND STREET FUND BILLS IN THE AMOUNT OF $4,973.52
   E. SEWER FUND BILLS IN THE AMOUNT OF $78,358.77
   F. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF $4,600.00
   G. LET/POST FUND BILLS IN THE AMOUNT OF $106.49

6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Jack Hart, Tusa Consulting
   Jeff Pabst, Communications Specialist, Missouri LAGERS

7. **PUBLIC COMMENTS:**

8. **MAYOR'S COMMENTS:** Appointments to TIF Commission status
   Model seat belt ordinance

9. **ALDERMEN COMMENTS:**

10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
    a) CITY CLERK – Georgia Fox
       1. Fire station status update
       2. Six month financial report
       3. Bids for phone service

    b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk

c) FIRE DEPARTMENT – Chief Robert Stinson

d) POLICE DEPARTMENT – Interim Chief of Police Jared McGinley
   1. Dispatch console

e) MUNICIPAL COURT – Court Clerk Kathy Bolek

f) PERSONNEL COMMITTEE:
   Recommendations coming thru Human Resources via the Personnel Chair:
   1. Status changes and evaluations

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

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council Bill 3197, amending purchasing policy
Council Bill 3198, amending section 355, prohibited parking areas
Council Bill 3199, appointing and setting salary for Fire Chief

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 29, 2016 @ 2:00pm
Georgia Fox, City Clerk