



## AGENDA

### **CITY COUNCIL MEETING** **Monday, June 6, 2016** **CITY HALL, BOARD CHAMBERS – 7:30 PM**

1. **INVOCATION** – Lord’s Prayer in unison
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER** – Mayor Slater
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments
  - A. **MINUTES OF MEETING(S)** –
    - May 16, 2016 Regular Session Minutes
    - May 19, 2016 Capital Improvements Meeting Minutes
    - May 31, 2016 Finance Committee Meeting Minutes
  - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$10,438.23**
  - C. **ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$7,811.09**
  - D. **SEWER FUND BILLS IN THE AMOUNT OF \$43,474.39**
  - E. **CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$4,719.03**
  - F. **STORM WATER FUND BILLS IN THE AMOUNT OF \$408.00**
  - G. **LET/POST FUND BILLS IN THE AMOUNT OF \$222.49**
  - H. **PAYROLL FUND BILLS IN THE AMOUNT OF \$7,461.70**
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Ron Cowger, AGC Engineers- 2015 Street project recommendations
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Appointments to Planning and Zoning  
MML Civic Award Nomination
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) **CITY CLERK** – Georgia Fox
    1. Fire station status update
    2. TIF training June 15<sup>th</sup>?
    3. New balance sheet report
    4. Letter from Missouri Department of Revenue regarding vehicle sales tax

- b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
- c) FIRE DEPARTMENT – Chief Robert Stinson
- d) POLICE DEPARTMENT – Chief Gordon Abraham
- e) PERSONNEL COMMITTEE:  
Recommendations coming thru Human Resources via the Personnel Chair:
  - 1. Status changes and evaluations
- f) FINANCE COMMITTEE:  
Recommendations coming from the Finance Chair:
  - 1. Finance committee meeting June 7<sup>th</sup>

## **11. OLD BUSINESS**

## **12. NEW BUSINESS**

## **13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**

- Council bill 3215, approving Time Warner contract for City Hall
- Council bill 3216, approving contract with Tandem Paving for 2015 Street project
- Council bill 3217, approving CSI eProcessing Agreement for fine collection services

## **14. OATH OF OFFICE ADMINISTERED**

## **15. 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)*
- *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: June 3, 2016 @ 4:00pm**  
**Georgia Fox, City Clerk**