



## AGENDA

### **CITY COUNCIL MEETING Monday, October 3, 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) –  
September 19, 2016 Regular Session Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$6,854.43
  - C. STREET FUND BILLS IN THE AMOUNT OF \$84.10
  - D. SEWER FUND BILLS IN THE AMOUNT OF \$48,914.08
  - E. PAYROLL FUND BILLS IN THE AMOUNT OF \$8,046.13
6. **CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Nomination of Mary Langner to the Park Board  
Closed session request, 610.021(1) \*\*
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. One80 Development meeting
    2. Annual audit scheduled Oct. 31 – Nov 4
    3. Sewer rate consultant proposal
    4. Lot split application – cancelled by applicant
    5. All Copy Products copier/printer lease and maintenance proposal
    6. KCP&L electric vehicle supply equipment station proposal
    7. Chapter 210 offenses update
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
    1. Bulky item pickup

- c) FIRE DEPARTMENT – Chief Robert Stinson
  - 1. Board report
  - 2. Training request
  
- d) POLICE DEPARTMENT – Chief Gordon Abraham
  - 1. Open burning ordinance
  - 2. Police car replacement
  - 3. Police car repairs
  
- d) MUNICIPAL COURT – Court Clerk Kathy Bolek
  
- 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:

## **11. OLD BUSINESS**

## **12. NEW BUSINESS**

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

- Council Bill 3233, open burning restrictions
- Council Bill 3235, adopting new Chapter 210, Offenses, to be consistent with new Missouri state laws
- Council Bill 3236, approving agreement with All Copy Products for copier/printer lease and maintenance

## **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)*
- *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor 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: September 30, 2016 @ 4:00pm  
Georgia Fox, City Clerk