



AGENDA

CITY COUNCIL MEETING Monday, November 7, 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) –
October 17, 2016 Regular Session Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$22,307.77
 - C. SEWER FUND BILLS IN THE AMOUNT OF \$45,664.55
 - D. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$422.04
 - E. PAYROLL FUND BILLS IN THE AMOUNT OF \$7,543.85
 - F. LET/POST FUND BILLS IN THE AMOUNT OF \$100.00
6. **CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:** City Attorney Jerry Brant
7. **PUBLIC COMMENTS:** Sheila Krull, 8401 Kaill Rd, storm water issue
Lynn Heflin, 8005 Pleasant Valley Rd, damage from utility companies
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:** Alderman Smith, discussion of financial position
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Annual audit update
 2. Parliamentary procedures information
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Inquiry about city owned property located at 8213 PV Road
 - c) FIRE DEPARTMENT – Asst. Chief Alan Heyne / Asst. Chief Travis Wessel
 - d) POLICE DEPARTMENT – Chief Gordon Abraham
 1. Police vehicle replacement status
 2. Claycomo dispatch

3. Training request
4. V-Academy training
5. Security system update
6. Interview room update

d) MUNICIPAL COURT – Interim Court Administrator Sarah Everhart

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 3239, an ordinance approving the form of and the execution of an acceptance certificate for the completion of the city's new fire station

14. CLOSED SESSION **

15. RETURN TO OPEN SESSION

16. 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)*
- *Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 610.021 (12)*

*****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: November 4 2016 @ 5:00pm
Georgia Fox, City Clerk