



AGENDA

CITY COUNCIL MEETING Monday, November 21, 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) –
 - November 7, 2016 Minutes from viewing at new fire station
 - November 7, 2016 Regular Session Minutes
 - November 14, 2016 Minutes from meeting regarding consolidated dispatch
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$18,444.73
 - C. STREET FUND BILLS IN THE AMOUNT OF \$101.61
 - D. STORM WATER FUND BILLS IN THE AMOUNT OF \$1,862.62
 - E. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$1,486.93
 - F. PAYROLL FUND BILLS IN THE AMOUNT OF \$1,789.23
 - G. LET/POST FUND BILLS IN THE AMOUNT OF \$600.00
- 6. CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:**
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Candidate filing dates
 2. Sewer rate study
 3. Escrow funds from the fire station construction account
 4. Replacement laptops thru the MO surplus program
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Storm water project update

- c) FIRE DEPARTMENT – Chief Robert Stinson
 - 1. Monthly report
 - 2. AFG application for pumper update

- d) POLICE DEPARTMENT – Chief Gordon Abraham
 - 1. Monthly report
 - 2. Security system update
 - 3. Claycomo dispatch
 - 4. LLEBG grant

- d) MUNICIPAL COURT – Interim Court Administrator Sarah Everhart
 - 1. Monthly report

- 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:

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)*
- *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 18, 2016 @ 11:30am
Georgia Fox, City Clerk